



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

273 492

Company Name in full

JOHN COTTON (MIDFIELD) LTD



F288A018

Date of appointment Day Month Year
19 12 96

†Date of Birth Day Month Year
13 11 50

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID MICHAEL

Surname

MEIN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

12 HASTINGS WAY.

Post town

COLLINGHAM

Postcode

LS22 5LH

County / Region

WEST YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

19/12/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/12/96

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

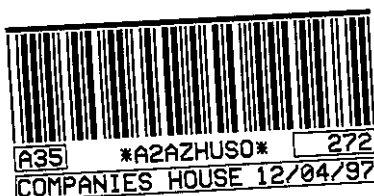
DAVID MICHAEL MEIN

JOHN COTTON (MIDFIELD), NEW BROOK MEWS

WF14 0EH Tel 01924 496571

DX number

DX exchange



A35 *A2AZHUS0* 272
COMPANIES HOUSE 12/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DAVID MICHAEL MEIN

LIST OF OTHER DIRECTORSHIPS JANUARY 1997

Stanley A Brown Ltd

Bridge Inn Ltd

Alexandra Bedcovers Ltd

R M Truscott Ltd

Schofield (Felts) Ltd

Grandrover Ltd

Wills Bros (Hosiery Waste) Ltd

M Ferrar & Sons (Glasgow) Ltd

Pennys Transport Co Ltd

Textile Wastes (Scotland) Ltd

Prefabricated Felts Ltd

Hollingworth Bros Ltd

Carr Haulage Company Ltd

The Tyneside Flock Co Ltd