



SECRETARIAT

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))

CHFP029

Company Number 414800

Company Name in full SILENTNIGHT BEDS LIMITED

**Appointment
form**

Appointment as director

as secretary

†Date of
BirthPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

JAMES ROBERT EWEN

Surname

COLEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

39 MEADOW DRIVE

Post town

PRESTBURY

Postcode

SK10 4EY

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

Date

8.10.99

A director, secretary etc must sign the form below.

Signed

Date

8.10.99

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

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange

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 EdinburghJMA *JEXQ6KJT* 554
COMPANIES HOUSE 13/10/99

Form revised July 1998

Company Number **114800**

† 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 succeeded 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.