

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

429750

Company Name in full

Dunlop Sports Company Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 3

† Date of
Birth

Day Month Year
1 3 0 3 1 9 6 3

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Alasdair

Surname

Marnoch

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Bramble Bottom, Wedmans Lane

Post town

Rotherwick

Postcode

RG27 9BX

County / Region

Hampshire

Country

† Nationality

British

† Business
occupation

Chartered Management
Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Alasdair Marnoch

Date

10/02/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jonathan Dolbear

Date

11/2/03

(*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.

Jonathan Dolbear
Assistant Company Secretary
Dunlop Slazenger International Limited
Dunlop House
Riverside Way
Camberley
Surrey GU15 3YL
Tel: (01276) 803352

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

DX 235 Edinburgh

for companies registered in Scotland



A24
COMPANIES HOUSE

0732
12/02/03

Company Number

429750

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

429750

Company Name in full

Dunlop Sports Company Limited

Name

Alasdair Marnoch

List of other directorships Schedule to form 288a

Company Name	Resignation
Carlton Shuttlecocks Limited	
Carlton Sports Company Limited	
David Geoffrey & Associates (UK) Limited	
Dunlop Footwear Limited	
Dunlop Slazenger (ESOP) Limited	
Dunlop Slazenger Group Holdings Limited	
Dunlop Slazenger Group Limited	
Dunlop Slazenger Holdings Limited	
Dunlop Slazenger International Limited	
Dunlop Slazenger Limited	
Thames Water International Services Holdings Limited	16/05/2002
Thames Water International Services Limited	16/05/2002
Thames Water Overseas Consultancy Limited	16/05/2002
Thames Water Overseas Limited	16/05/2002