



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **1180514**

Company Name in full **Mulberry Group plc**

Date of appointment Day Month Year **06 06 2002** †Date of Birth Day Month Year **23 02 1948**

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Edward

Surname

Vandyk

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Stockcross House, Stockcross

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town

Newbury

Postcode

RG20 8LP

County / Region

Berks

Country

UK

†Nationality

British

†Business occupation

Director corporate finance

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

06-06-02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

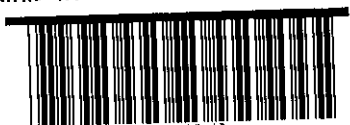
[Signature]

Date

06-06-02

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public rec



Compe
This form

A27
COMPANIES HOUSE

0754
21/06/02

GODFREY DAVIS

Tel **01749 340500**

nber

DX exchange

ou have completed and signed the form please send it to the
ir of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Form April 2002

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 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.

EDWARD VANDYK

Directorships

Current

The Bryanston Society Limited

Corporate Synergy PLC

Dealstore PLC (Previously Corporate Synergy Holdings PLC)

Corporate Synergy Holdings PLC (Previously Dealstore PLC)

M & P Direct PLC (Previously Dealstore I PLC)

Gretbell Limited

izodia PLC

Past (previous 5 years only)

Dealstore VI PLC	Resigned 28/05/02
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izodia PLC	Retired 22/05/02
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MDA Holdings PLC .	Resigned 18/1/02
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Oxford Nanotechnology PLC	Resigned 22/11/01
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Dealstore PLC	Resigned 19/10/00
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Leisure and Retail Consultants Limited	Dissolved 25/01/00
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Dealstore II PLC	Resigned 02/8/01
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