



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1453580

Company Name in full Afia Carpets (Jacs) Limited

Date of appointment  
Day Month Year  
2 9 0 3 2 0 0 1 †Date of Birth Day Month Year  
1 1 0 6 1 9 4 9

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

David

Surname

Medcalf

Previous Forename(s)

Previous Surname

Usual residential address

Beckfield House

Main Street

Keswick

Post town Leeds

Postcode LS17 9DB

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 10 APR 2001

A director, secretary etc must sign the form below.

Signed

Date 11 APR 2001

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

Mr Julian Wilson  
Company Secretary  
Walker Greenbank PLC  
4 Brunel Court  
Cornerhall  
Hemel Hempstead  
Herts  
HP3 9XX

When you have completed and signed the form please send it to the Registrar 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

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



# 288a

**Company Number****1453580**

† Directors only.

† Other directorships

**Current Directorships for David Medcalf****Abaris Holdings Limited****Greenbank Engineering Overseas Limited****Hampshire Medical Developments Limited****Walker Greenbank PLC****Past Directorships for David Medcalf****A G Stanley (Home Charm) Limited****A G Stanley Holdings PLC****A G Stanley Limited****A G Stanley Pension Trustees Limited****Anderson Grant Limited****Headlam (Floorcovering Distributors) Limited****Homestyle Holdings Limited****Homestyle Retail Parks Limited****Jacoa Limited****M. Mercado Limited****Mercado Holdings Ltd****Morris and Blakey Wall Papers Limited****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.