



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **2495645**

Company Name in full **The ISE Group plc**

Date of
appointment

Day Month Year
1 5 0 5 2 0 0 0

†Date of
Birth

Day Month Year
1 5 0 7 1 9 4 9

Director



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert Frank

Surname

Adams

Previous
Forename(s)

Previous

The Hall

Post town

Shangton

Postcode

LE8 0PG

County / Region

Leicestershire

Country

†Nationality

British

Accountant

†Other directorships
(additional space overleaf)

see attached schedule

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

D Adams

Date

16/10/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

M Smith
Secretary

Date

26/10/00

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.

**Mrs D Perrins, The ISE Group plc,
Wellmans Road, Willenhall**

WV13 2QT

Tel 0121 568 7000

DX number

DX exchange



A28
COMPANIES HOUSE

0356
24/10/00

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

Company Number **2495645**

† Directors only.

† Other directorships

see attached list

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.

COMPANY NUMBER 2495645

ROBERT FRANK ADAMS
DIRECTORSHIPS HELD IN THE LAST 5 YEARS

Aurosa Property Investments Limited
Macowards Industrial Wear Limited
Maenson Clothes Limited
Lablanc Limited
Saxon Hawk (Savile Row) Limited
The Wholesale Bespoke Tailoring Company Limited
Saxon Hawk Furnishers PLC
Super Clothing Co. Limited
Saxon Hawk Contracts & Export Limited
Hartley Carpets Limited
Clegg & Huntington Limited
Concept Carpets and Bedding Limited
Henry Barker Smart & Brown Limited
Macowards (Investments) Limited
Headrow Clothes Limited
Saxon Hawk & Company Furnishers Limited
Saxon Hawk (Southport) Limited
Henry Freedman Limited
Saxon Hawk & Company Manufacturing Limited
H.J. & F. Lawton Limited
Maple Europe Limited
Macowards Limited
Saxon Hawk Finance Limited
Aurosa Limited
Macowards (Wholesale) Limited
Saxon Hawk & Company International Limited
Lanhams Limited
Saxon Hawk Services Limited
Proctors Limited
Joseph May & Sons (Leeds) Limited
Brookworth Limited
Kingsbury Furniture Stores Limited
Wolfe & Hollander Limited
Saxon Hawk & Company (Holdings) Limited
Saxon Hawk (Holdings) Limited
Saxon Hawk & Company Limited
Saxon Hawk (Carpets) Limited
Saxon Hawk (No 1) Limited
Wolfe & Hollander Office Furniture Limited
The Furniture Department Limited
The Wade Group of Companies Limited
Wades Departmental Stores Limited
Wades Furniture Stores Limited
G.P. Furnishings Limited
Kingsbury Group PLC
Open House (Furniture, Carpets & Bedding) Limited
M.W.D. Finance Limited
Lewis Lewis (Swansea) Limited
Serais Investments Limited
Hopecastle Limited
Harrison Gibson (Ilford) Limited
Hallamshire Transport Services Limited
Granthams (Sunderland) Limited
Glassford Tailoring Limited
Hart Furniture Limited