

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))

	of particulars (use Form 288c))
Company Number	2627406
Company Name in full	DYSON APPLIANCES LIMITED
* F 2 B B A 0 1 B * Da appoint	Day Month Year ate of 27 1/ 2000 †Date of Birth 2 04 53
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	M12 *Honours etc
appear on reverse. Forename(s)	ALAN LEQIE
Surname	LEIGHTON
Previous Forename(s)	Previous Surname(s)
Usual residential address	SINGEREL COTTAGE 45 HIGH ST
Post town	OLD AMERSHAM Postcode HP70DP.
County / Region	BULES Country ULS
†Nationality	†Business occupation D. LE COR
†Other directorships (additional space overleaf)	B.H.S LTD, WILSON-CONNOLLY LTD, I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 17/12/00
† Directors only.	A director, secretary etc must sign the form below.
Signed	AS Banna Date 18/12/60
** Please delete as appropriate	(**a directer / 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	ALAN BRICGS TETBURY HILL MALMESBURY WATSHIRE SNIB ORP Tel 01666 827205
contact if there is any query.	DX number DX exchange
AYGOOHL1	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

COMPANIES HOUSE
Form revised March 1995

20/12/00

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 Edinburgh

	Company Number	
† Directors only.	†Other directorships	LAST MINUTE COM LOD, GOING PURAL COD,
		BSRY. B. LTD. LEEDS SCEENHE PLE,

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 preceded 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.