



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2931643

Company Name in full

JEWISH ASSOCIATION FOR BUSINESS ETHICS



F288A018

Date of appointment Day Month Year
16 11 95

†Date of Birth Day Month Year
7 2 46

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)

MICHAEL

Surname

WEBBER

Previous Forename(s)

Previous Surname(s)

Usual residential address

YEW TREE COTTAGE, ARTISTS LN.,
NETHER ALDERLEY,

Post town

MACCLESFIELD

Postcode

SK10 4WA

County / Region

CHESTIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships (additional space overleaf)

PER ATTACHED LIST

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

Consent signature

Date

20/11/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7-12-95

** Please delete as appropriate

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.



A14 *AUJ48HJZ* 252
COMPANIES HOUSE 22/12/95

Tel

DX number

DX exchange

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
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

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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.

Directorships M. Webber

Company Name

Company Number

| | |
|--------------------------------------|---------|
| Best Products Limited | 316436 |
| Capital Assets Limited | 1244293 |
| Carmen Limited | 834782 |
| Consumer Electronics Limited | 1714177 |
| Headstart Limited | 1753485 |
| House of Carmen Plc | 1936735 |
| Pifco Australia Limited | 371600 |
| Pifco Distribution Limited | 194751 |
| Pifco Holdings Plc | 114036 |
| Pifco Limited | 73700 |
| Pifco Manufacturing Limited | 539169 |
| Planar Heaters Limited | 2920706 |
| R H T Pension Scheme Trustee Limited | 2095054 |
| Russell Hobbs Tower Limited | 765557 |
| Salton Limited | 1713199 |
| The Generics Group Plc | |