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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

03574511

Company Name in full

SUAVIS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year

26 04 99

†Date of Birth

Day Month Year

31 07 1938

### Appointment form

NAME

\*Style / Title

MR

as secretary

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BARRY GORDON

Surname

DALE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

TANGLEWOOD  
SPINNEY LANE

Post town

KNUTSFORD

Postcode

WA16 0NQ

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

\* Voluntary details.  
† Directors only.

Consent signature

X Barry Dale

Date

28/4/99

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

28/4/99

\*\*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.

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

Dibb Lupton Alsop  
101 Barbirolli Square  
Manchester  
M2 3DL

Tel 0345 262728

DX number DX:14304

DX exchange MANCHESTER 1



A18 \*A7JV9GL5\* 585  
COMPANIES HOUSE 24/05/99

Laserform International 1/97

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


**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.

**SUAVIS LIMITED - COMPANY NUMBER 03574511**

**Continuation to Form 288a**

**BARRY GORDON DALE - LIST OF DIRECTORSHIPS**

<b>Company Name</b>	<b>Company Number</b>
Greenalls Group plc	00014504
Marketfund Limited	02996508
Zeffa Enterprises Limited	03190854
Planet Retail Limited	03266986
Creightons plc	01227964
Dalton Young Products Limited	02815511
St James Perfumery Co. Limited	01416280
Creightons Naturally Limited	00508344
Crestol Limited	02448055
Creightons Corporate Services Limited	03472791
Honeysuckle Group plc	02089155
Heritage Nutraceuticals (Retail) Limited	03611979
Heritage Nutraceuticals plc	03627332
Theron Management Limited	03727238