

288a

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

Company Number **SC010942**

Company name in full **Laidlaw & Fairgrieve Limited**



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	08	03		26	01	49

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

MBA, BSc

Forename(s)

Michael George

Surname

Hartley

Previous Forename(s)

Previous Surname

Usual residential address

Summerfield House

White Tor Road

Starkholmes

Post town

Matlock

Postcode

DE4 5JF

County / Region

Derbyshire

Country

England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Michael George Hartley

Date

02/09/03

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

David Lewis

Date

02/09/03

(*a director / ~~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 contact if there is any query

Mrs Donna M Glass
 Dawson International PLC
 Lochleven Mills
 KINROSS
 KY13 8GL
 Tel: 01577 867005

Companies House receipt date barcode

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

SC010942

† Directors only.

† Other directorships

Past Directorships for Mr Michael George Hartley

C V Home Furnishings Limited (31-Oct-2001)

Coats plc (02-Apr-2001)

Coats Property Management Limited (15-Oct-2001)

Coats Viyella Clothing Limited (31-Oct-2001)

Corah Limited (31-Oct-2001)

Global Inc Limited (03-Dec-2000)

J & P Coats Limited (31-Oct-2001)

Rapidrequest Limited (31-Oct-2001)

The Jaeger Company Limited (31-Oct-2001)

Tootal Group Limited (31-Oct-2001)

Vantona Viyella Limited (31-Oct-2001)

Viyella Group plc (31-Oct-2001)

Viyella Holdings Limited (31-Oct-2001)

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.