



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

36368

Company Name in full

MACKAYS STORES LTD

Date of
appointment

Day Month Year
23 08 1999

†Date of
Birth

Day Month Year
18 04 1956

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANN DUNCAN

Surname

BROWN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

35 STUART RD. ACTON

Post town

LONDON

Postcode

W36 0G

County / Region

BR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MERCHANTISER

†Other directorships
(additional space overleaf)

LAURA ASHLEY PLC

Consent signature

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

[Signature]

Date

26/8/99.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/8/99

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

M.R. McKinnon

CALEDONIA HOUSE, CALEDONIA ST

PAISLEY Tel 0141 314 7287

DX number

DX exchange

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.

2AM



SCI *SP777J8T* 1299
COMPANIES HOUSE 27/08/99

Form revised July 1998

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.