

# 288a

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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**

924669

**Company Name in full**

CARPETS INTERNATIONAL (UK) LIMITED



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

Date of appointment Day Month Year  
03 04 98

Date of Birth Day Month Year  
04 11 56

**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)

BART ALEXANDER

Surname

McLEAN

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

455 ABBYWOOD DRIVE

Post town

ROSWELL

Postcode

30075

County / Region

GEORGIA

Country

U.S.A.

†Nationality

U.S.A.

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Consent to act as \*\* director / secretary of the above named company

**Consent signature**

*[Signature]*

Date

03.04.98

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

03.04.98

\*\*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)

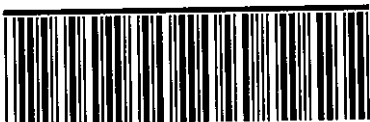
Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

(Ref: C4.KXV.DH - 198580)

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-1



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COMPANIES HOUSE 09/04/98

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 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.