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JORDANS  
21 St Thomas Street Bristol BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

# 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

52412

Company Name in full

HARDYS & HANSONS P.L.C.



\* F 2 8 8 A C 4 0 \*

Date of appointment: Day 0, Month 6, Year 1, 1, 1, 9, 9, 9  
† Date of Birth: Day 2, Month 4, Year 0, 6, 1, 9, 5, 6

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

FCMA

Notes on completion appear on reverse.

Forename(s)

DAVID ANDREW GORDON

Surname

SMITH

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

THE LAURELS, MAIN STREET WYSALL,

Post town

NOTTINGHAM

Postcode

NG12 5QS

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

8.11.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8.11.99

\*\* Please delete as appropriate

(\*\*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

DAVID ANDREW GORDON SMITH

KIMBERLEY BREWERY, NOTTINGHAM, NG16 2NS.

Tel 0115 938 3611

DX number

DX exchange



A12 COMPANIES HOUSE

0588 09/11/99

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

JFL0009A / Rev 5.2 5/98

**Company Number**

52412

† Directors only.

† Other directorships

BLACKS LEISURE GROUP PLC

SPEEDO INTERNATIONAL LTD.

SPEEDO EUROPE LTD.

**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 and 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.