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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 451454

Company Name in full ARMITAGE & RHODES PLC



* F 2 8 8 A F 1 0 *

Date of appointment: Day 21, Month 02, Year 97
Date of Birth: Day 24, Month 03, Year 35

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) TREVOR

Surname BARKER

Previous Forename(s)

Previous Surname(s)

Usual residential address Low Hall, Rupert Road, Middleton

Post town Ilkley

Postcode

County / Region West Yorkshire

Country England

†Nationality British

†Business occupation

†Other directorships (additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date 21.02.97

A director, secretary etc must sign the form below.

Signed

Date 21.02.97

**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.

Hammond Suddards
Trinity Court
16 John Dalton Street
Manchester
M60 8HS Tel 0161 830 5000
DX number 14347 DX exchange Manchester 1



A28 *AJ42STQA* 222
COMPANIES HOUSE 05/03/97

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 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.

CURRENT DIRECTORSHIPS OF TREVOR BARKER.

Alpha Consolidated Holdings Limited (1987) (Formerly Bidfill Ltd)

Alpha Acceptances Limited (1988) (Formerly Setbridge Ltd)

SLB Group Limited (1990)

Quaestor Research & Marketing Strategists Limited (1988)

Crowther Homes (Yarm) Limited (1991)

York & Equity Australia Pty Limited (1986)

Darlington Building Society (1994)

Drew Scientific(Marine) Ltd (1993)

Croft Classic & Historic Motorsport Ltd

Croft Promo - Sport Ltd

02/97

PAST DIRECTORSHIPS OF TREVOR BARKER

Avanced Composites Group Limited -	Resigned 1992
Micklegate Group Plc	Resigned 1994
Gordon Ramsey	Resigned 1992
Alpha Pied Ltd.	Resigned 1991
Pakefield Plc	Resigned 1992
Lopen Group Ltd	Resigned 1993
Medieval Players Ltd	Resigned 1992
Allwood Searle & Timney Holdings Ltd	Resigned 1994
Blanchards Plc	Resigned 1995
Croft & Blackburn Group Limited	Resigned 1995
Drew Scientific Group Plc.	Resigned 1995