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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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) LTD
TOFTSHAW LANE
BRADFORD BD4 6QW

Date of
appointment

Day Month Year
02 07 2001

†Date of
Birth

Day Month Year
3 0 05 19 5 1

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)

MICHAEL ALFRED

Surname

HIELD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

4 BROOKE ROAD

Post town

KENILWORTH

Postcode

CV8 2BD

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CEO/MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

TOMKINSONS PLC AND ITS SUBSIDIARIES
GASKELL PLC AND ITS SUBSIDIARIES

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

Consent signature

Michael A. Hield

Date

10/7/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Archie Barfield

Date

10/7/01

(*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.

MR ARCHIE BARFIELD
CARPETS INTERNATIONAL (UK) LTD
TOFTSHAW LANE
BRADFORD
BD4 6QW Tel 01274 222134
DX number — DX exchange —



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

924669

† Directors only.

† Other directorships

INTERSPORT GREAT BRITAIN LIMITED

BRITISH CARPET MANUFACTURERS ASSOCIATION

THE CARPET FOUNDATION

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.