



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

00803368

Company Name in full

A SYKES (DORLUX) LIMITED



\*F288A018\*

Date of appointment Day: 20, Month: 05, Year: 99

Date of Birth Day: 23, Month: 04, Year: 40

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)

ANTHONY ERNEST

Surname

GRANT

Previous Forename(s)

Previous Surname(s)

Usual residential address

63 OLD PARK ROAD

Post town

LEEDS

Postcode

L5S 1JB

County / Region

W YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

20.05.99.

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.06.99

\*\* 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.

STUART ROOK, A SYKES (DORLUX) LTD

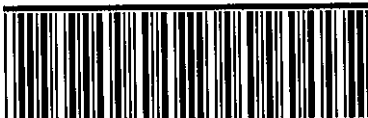
CLUB LANE, OVENDEN, HALIFAX

HX2 8DD

Tel 01422 254555

DX number

DX exchange



COMPANIES HOUSE 29/06/99

Form revised March 1995

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**

503368

† 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.

MR A E GRANT

## OTHER DIRECTORSHIPS

Company	Date of appointment	Date ceased
Leeds Chamber of Commerce & Industry	1.4.86	
Leeds Financial Services Initiative	1.12.93	
Chamber Management Services (Leeds, Bradford, York & North Yorks) Limited	1.9.94	
Tundra Limited	7.5.96	
Wilton Investments Limited	9.5.96	
Rocom Group Limited	29.5.96	
Leeds & Holbeck Building Society	22.7.96	
Albion Home Loans Limited	25.11.96	
Leeds & Holbeck Mortgage Corporation Limited	25.11.96	
Leeds & Holbeck Mortgage Funding Limited	25.11.96	
John Cotton Group Limited	19.12.96	
Moortown Investments Limited	17.1.97	
Wilton Financial Management Limited	28.1.97	
Lambert Bros (Farm Produce) Limited	3.3.97	
Oils & Soaps Limited	3.3.97	30.6.98
Leeds & Holbeck Staff Pension Scheme Limited	26.10.98	
Headrow Home Loans Limited	21.12.98	
Leeds & Holbeck Limited	21.12.98	
Burley Mortgage Finance Limited	21.12.98	
Sunglow Limited	21.12.98	
WIL Property Services Limited	19.01.99	
Wilton Foods Limited	19.01.99	
Ecsec Limited	22.04.99	