

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	or particulars (use Form 2000))			
Company Number	110433			
Company Name in full	REDCATS (BRANDS) LIMITED			
Data of	Day Month Year Day Month Year			
Date of appointment	0 6 1 0 2 0 0 0 Birth 0 6 0 3 1 9 5 5			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title Notes on completion	MRS. *Honours etc			
appear on reverse. Forename(s)	MARSHA			
Surname	GREENE-JONES			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	9, WINDERMERE DRIVE, ALWOODLEY			
Post town	LEEDS Postcode LS17 7UZ			
County / Region	WEST YORKSHIRE Country UK			
[†] Nationality	USA CITIZEN †Business occupation DIRECTOR			
†Other directorships (additional space overleaf)	NONE			
Consent signature	I concent to act as ** director /,secretar, of the above named company			
* Voluntary details.	Morengones Date 9.10.2000			
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Jacob Date 8. 10. 2000			
	("a diffectory' secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	F.W.OAKES, REDCATS (UK) PLC, 18			
telephone number and, if available, a DX number and Exchange of	CANAL RD., BRADFORD BD99 4XB			
the person Companies House should contact if there is any query.	те 01274-763706			
Contact if there is any query.	DX number DX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at:			
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0540

11/10/00

	Company Number	110433	
† Directors only.	†Other directorships	NONE	

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.