

Please complete in typescript, or in bold black capitals.

CHFP029

288a

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

01.11 020					•										
	Comp	any Number	13313	9											
Company Name in full			Courtaulds Clothing Limited												
			Day	Month	1	Year		+-		Da	y M	onth		Year	
		Date of appointment	0 8	1 2	2	0 0	5	†Dat Birt	h [i_	2 0	<u> </u>		9 6	8
Appointment Appointment as director										mark the appropriate box. If appointment is rector and secretary mark both boxes.					
form	NAME	*Style / Title	Ms					*Hono	urs etc						
Notes on completion appear on reverse.		Forename(s)	Ayotola												
		Surname	Jagun												
		Previous Forename(s)						Prev Surnar	vious ne(s)						
^{††} Tick this box if the address shown is a service address for	# Us	ual residential address	4e Bassett Road												
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	London					Postco	code W10 6JJ						
	C	County / Region	Cou					Coui	untry England						
		[†] Nationality	British †Business occupation Chartered Secretary												
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			Courtaulds Clothing Lanka (Private) Limited												
			I consent to act as ** director / secretary of the above named compar							ipany	}				
			Da					te							
			A director, secretary etc must sign the form below.												
		Signed			10		(2)	>	Da	te					
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Miss Ayotola Jagun												
do, it will help Companies House to contact you if there is a query on the				Sara Lee UK Holdings Limited, 225 Bath Road, Slough, England, SL1 4AU											
form. The contact information that you give will be visible to searchers of the				Tel 01753 523971											
public record				DX number DX exchange											
				When you have completed and signed the form please send it to the											

Form May 2004

COMPANIES HOUSE

12/12/2005

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

		FT-11.2	,
	Company Number	133139	
† Directors only.	†Other directorships		
NOTES			and the
Charry tha full force and	NOT WITH A C. K Abo dimenter		
or secretary is a corpora	i, NOT INITIALS. If the director ation or Scottish firm, show the and registered or principal office		
Give previous forename	s or surname(s) except:		
 for a married woman, known before marriage 	the name by which she was need not be given,		
- for names not used sin least 20 years	ce the age of 18 or for at		****
A peer or individual know	vn by a title may state the title	W 90-104-1-1-1	VP-day 4
instead of or in addition t	or by a title may state the title to the forenames and surname time by which that person was		
known before he or she to it.	adopted the title or succeeded	, , , , , , , , , , , , , , , , , , , ,	
Other directorships	i.		
Britain of which the perso	company incorporated in Great on concerned is a director or y time in the past five years.		WALL TO THE TOTAL THE TOTAL TO THE TOTAL TOT
You may exclude a comp times during the past five concerned was a director			
- dormant	, was		,,,,
	a colored the		
- a parent company which making the return, or	n wholly owned the company	THE PERMITTEE AND A STATE OF THE PERMITTEE AN	
- another wholly owned s	ubsidiary of the same parent		
company.			
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