



SECRETARIAT

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))

CHFP029

Company Number 133139

Company Name in full Courtaulds Clothing Limited

Appointment form

Date of appointment Day Month Year
1 7 0 4 2 0 0 0

†Date of Birth Day Month Year
0 5 0 9 1 9 6 0

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CAROLYN TRACY

Surname

CATTERMOLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

81 CRANBROOK ROAD

Post town

CHISWICK

Postcode

W4 2LJ

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Carolyn Tracy

Date

22/4/00

A director, secretary etc must sign the form below.

Signed

Carolyn Tracy

Date

27/04/00

(** 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.

MISS CAROLYN CATTERMOLE, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA

Tel 0171 331 4503

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, 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



A26
COMPANIES HOUSE

0792
29/04/00

Company Number 133139

† Directors only.

† Other directorships

ACTONBARN LIMITED

BELLRISE FASHIONS LIMITED

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS (SOUTH) LIMITED

CLAREMONT GARMENTS LIMITED

COLUMBUS SWIMWEAR LIMITED

COURTAULDS CLOTHING BRANDS LIMITED

COURTAULDS TEXTILES (HOLDINGS) B.V

COURTAULDS TEXTILES (HOLDINGS) LIMITED

COURTAULDS TEXTILES INVESTMENTS LIMITED

COURTAULDS TEXTILES RETAIL LIMITED

D & H COHEN LIMITED

GOSSARD (HOLDINGS) LIMITED

KAYSER BONDOR LIMITED

MACANIE (LONDON) LIMITED

MAGELLAN INDUSTRIES PLC

MAGELLAN MANAGEMENT LIMITED

TAYLOR MERRYMADE LIMITED

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.

Company Number 133139

† Directors only.

† Other directorships

WILKINSON & RIDDELL (HOLDINGS) LIMITED

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