



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))

Company Number 133139

Company Name in full Courtaulds Clothing Limited



* F288AD40 *

Appointment form

Date of appointment Day 26 Month 10 Year 00 †Date of Birth Day 22 Month 11 Year 67

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HOWARD JUSTIN

Surname

RUBENSTEIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 MEADOW DRIVE

Post town

HENDON

Postcode

NW4 1SD

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY
AND LEGAL COUNSEL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26th October 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26-10-00

** 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.

MISS CAROLYN CATTERMOLLE, 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



A21

0678

COMPANIES HOUSE

30/10/00

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Company Number 133139

† Directors only.

† Other directorships

ACTONBARN LIMITED

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS (SOUTH) LIMITED

CLAREMONT GARMENTS LIMITED

COLUMBUS SWIMWEAR LIMITED

D & H COHEN LIMITED

LINNYSHAW INSURANCE 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.