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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

153088

Company Name in full

Horace Small Apparel plc

REBUS

Date of  
appointment

Day Month Year  
05 04 2000

†Date of  
Birth

Day Month Year  
10 02 1951

**Appointment form**

☒ 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)

Tony

Surname

Simkin

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 RIVERVIEW GROVE

Post town

CHISWICK, LONDON

Postcode

W4 30J

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships  
(additional space overleaf)

Redbus Management Limited, Redbus Films Limited

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

\* Voluntary details.

**Consent signature**

† Directors only.

\*\*Please delete as appropriate

A. N. Simkin

Date

5 April 2000

A director, secretary etc must sign the form below.

**Signed**

TS Simkin

Date

5 April 2000

(\*\* 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.

Allen & Overy

One New Change

London

EC4M 9QQ

Ref: IL/YB

Tel 0171 330 3000

DX number DX: 73

DX exchange



A45  
COMPANIES HOUSE

0501  
18/04/00

COMPANIES HOUSE

07/04/00

Laserform International 12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

153088

† Directors only.

† Other directorships

Redbus Holdings Limited, Redbus Aviation Limited

Redbus Investments Limited, Redbus Marine Limited

Redbus Branding Limited, Redbus Film Group Limited

Redbus Interhouse Limited, Redbus Investments Inc

\*See annexed Rider A listing additional 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.

## **Rider A**

### **Additional Directorships of Tony Simkin**

Redbus Workboats Limited;

Redbus Group SA;

Redbus Serraglaze Limited;

Redbus LMDS Limited (resigned);

Demon Internet Limited (resigned);

Redbus Ride Limited (resigned);

Redbus Film Distribution Limited (resigned); and

Films2 Limited (resigned)