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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

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Kevin

TERANCE.

Surname

Neal

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 CRIPSEY AVENUE

Post town

ONL42

Postcode

CM5 0AT

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

Redbus Interhouse Limited

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

Consent signature

[Signature]

Date

5 April 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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

0499
18/04/00

LDJ
COMPANIES HOUSE

U4U/
07/04/00

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