

Package: 'Laserform'
by Laserform International Ltd.

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

Date of
appointment

Day Month Year
05 04 2000

†Date of
Birth

Day Month Year
24 04 1971

Appointment as director
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)

Alexander MARC

Surname

Bligh

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

74A SALTEAM CRESCENT

Post town

MADA VALE LONDON

Postcode

W4 3HS

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR.

†Other directorships
(additional space overleaf)

NOMINET UK (company limited by guarantee)

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

Consent signature

AMB

Date

5 April 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

AGD

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

0500
18/04/00

LUS
COMPANIES HOUSE

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

Company Number

153088

† Directors only.

† Other directorships

London Internet Exchange (company limited by g/ee)

Redbus Interhouse Limited

Siverscale Limited

Siverscale Associates Limited

Xara Networks Limited (resigned)

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.