

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

lease complete gibly, preferebly	To the Registrar of Companies	,	For official us	company number			
n black type, or old block lettering	Name of company		- به حب به بد عا				
insert full name of company	UMBRO INTERNATIONAL L	IMITED					
specify the change and date thereof	notifies you of the following change(s):						
and if this consists of the appointment of a new direr for	O APPOINTMENT OF STEVEY	PRESTON ON	29 AUGUST 190	OO AS DIRECTOR			
or secretary complete the below.		<u></u>					
If this space is insult clear use	Particulars of new director or secretary (see note 1)						
a continuation sheet	Name (note 2 and 3)			Business occupation§			
	STEVEN PRESTON			DIRECTOR			
	Previous name(s) (note 2)		*	Nationality§			
	Address (notes 3 and 4) 5 GREAT	RIDING		BRITISH			
•	NORTON, RUNCORN, CHESHIRE			Date of birth (where applicable)			
Ann shlata			A7 681,	(note 5)§			
App. Lable to directors only	Other directorships (note 6)§						
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t delete as	I consent to act as [director][secretary]† of the company named above						
appropriate	Signature That			Date 12 September 1990			
	i i						
				Continued overleaf			
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Name (note 2 and 3)		Business	Business occupations		
Previous name(s) (note	2)	Nationali	ity§ ·		
Address (notes 3 and 4)					
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national recoverables as a six and and compared on the same	Postcode	(note 5) §	i		
Other directorships (not	te 6)§	<u></u>		1	
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I consent to act as [dire	ctor] [secretary]† of the compa	any named on page 1		‡ Insert Director	
Signature	•	Date			
1987 A.S. Company of the Company of				Administrator Administrative Receiver or	
1.	number of continu	ation sheets attached (se	e note 7)	Receiver (Scotland) as	
i210.	1			appropriate	
Signature A WW	Designation	* Secretary Date	10 Seprember 1990		
				-	
Votes ∖				•	
'Director' includes any p occupies the position of whatever name called, a person in accordance wi	a director, by joint secreta and any and its princ	e partners in a firm are mes, only the firm name apal office need be given.	(a) a dormant comp is a company which transactions require entered in the comp	has had no ed to be	

- act.
- 2. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least'20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adapted the title or succeeded to it

give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation. give the registered or principal office.
- Date of birth need only be given if the company making the return is:-
 - (a) a public company;
 - (b) the subsidiary of a public. company; or
 - (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five vears.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

- taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return;
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).