

Please complete in typescript, or in bold black capitals.

CHFP029

Form May 2004

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Company Number		00288471		
Company Name in full		Claremont Garments (Midlands) Limited		
	Date of appointment	Day Month Year Day Month Year 0 9 1 2 2 0 0 5 †Date of Birth 2 7 0 4 1 9 7 4		
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Ms *Honours etc		
	Forename(s)	Helen Kay		
	Surname	Handley		
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	6 Daniels Lane, Warlingham		
	Post town	Postcode CR6 9ET		
	County / Region	Surrey, United Kingdom Country England		
	†Nationality	British †Business occupation SOLICITOR		
†Other directorships (additional space overleaf) Consent signature		Kayser Bondor Limited		
		I consent to act as ** director / sector(s) of the above named company Date 12 12 05		
* Voluntary details. † Directors only. **Delete as appropriate Signed		3.72,02		
		A director, secretary etc must sign the form below.		
		Date 14. 12.05		
	to give any contact	(**a di recto r / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to		Miss Ayotola Jagun Sara Lee UK Holdings Limited, 225 Bath Road, Slough, England, SL1 4AU		
contact you if there is a query on the		Tel 01753 523971		
A01 *ALJ3XBTT* 691 COMPANIES HOUSE 05/01/2006		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
A17 COMPANIES HO	726 USE 17/12/2005	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

	Company Number	00288471	
† Directors only.	[†] Other directorships		
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NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.			
			TOTAL PARTY.
- 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 nas 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			
- domant			
a parent company which wholly owned the company making the return, or			
another wholly owned subsidiary of the same parent company.			