



Please complete in typescript, or in bold black capitals.	*NONREDACTED* *r change of particulars (use Form 288c))			
Company Number	00350944			
Company Name in full	Aquascutum Exports Limited			
Date of appointment	Day Month Year Day Month Year 0 8 0 9 2 0 0 9 Day Month Year 0 8 0 9 2 0 0 9 0 1 1 9 6 0 Birth 0 5 0 1 1 9 6 0			
Appointment Appointment as director form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	Andrew MacGregor			
Surname	MacKenzie			
Previous Forename(s)	Previous Surname(s)			
th Tick this box if the address shown is a service address for Usual residential address the service address for	57 Broadwick Street			
the beneficiary of a Confidentiality Order granted under the	London Postcode W1F 9QS			
provisions of section 723B of the Companies Act 1985 County / Region	Country UK			
† Nationality	British † Business occupation Chartered Accountant			
† Other directorships (additional space overleaf)				
• Voluntary details. † Directors only.	× bother M Modey Date 21/9/09			
**Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Mill Date 21/9/9			
	(** a director X39000000XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	961752 Dechert LLP, 160 Queen Victoria Street, London EC4V 4QQ			
ANKZ4E42 A12 15/10/2009 302	Tel 020 7184 7000 DX number 30 DX exchange London 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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburah 2

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	Company Number	00350944
† Directors only.	† Other 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.

Additional Directorships for Andrew MacGregor MacKenzie

	Company Name	Company Number
1.	Aquascutum Group Limited	00223278
2.	Aquascutum Limited	00071865
3.	Aquascutum (Manufacturers) Limited	00175812
4.	Aquascutum International Limited	01301292
5.	Rodex of London Limited	00143624
6.	Colchester Manufacturing Company Limited	00175369
7.	House of Rodex Limited (The)	00635272
8.	Playsport Limited	00540110
9.	Kenneth Durward Limited	00289566
10.	Cotsmoor Limited	00268943
11.	Cotsmoor (Manufacturing) Limited	00917964
12.	Colts' Clothes of London Limited	00846432
13.	Cotsmoor (Sales) Limited	00917663
14.	Broadwick Group Limited	06773161
15.	BMB Apparel Limited	04090231
16.	Photo Therapeutics Group Limited	04197580
17.	GB Apparel Limited	04488995
18.	Jaeger Group Limited	04621957
19.	CV Financial Services Limited	02249677
20.	Jaeger Company Limited (The)	00431769
21.	Jaeger Company's Shops Limited (The)	00355439
22.	Jaeger Holdings Limited	00019149
23.	Acquility Solutions	05158595
24.	Jaeger HK Limited	05158082

25.	Jaeger Card Services Limited	05211861
26.	Allders (Croyden) Limited	05394287
27.	Retail Renaissance Limited	05395178
28.	Lincoln Gambit Limited	05429848
29.	Holdbrand Limited	05659378
30.	Taronbond Limited	04363297
31.	The Complete Leisure Group Limited	05516278
32.	Sebastian Coe Limited	05396806
33.	First Restaurants Limited	05903818
34.	Frandek Limited	04286742
35.	Notting Hill Brasserie Limited	04624306
36.	Restaurant Associates (UK) Limited	03532458
37.	Jaeger London Limited	06587828