



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

470815

Company Name in full

CLAREMONT GARMENTS (SCOTCH) LTD,



F288A018

Date of appointment Day Month Year
18 12 98

Date of Birth Day Month Year
25 03 59

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

MR

*Honours etc

BA FCA

Forename(s)

MICHAEL

Surname

SHERWIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

620 WOLLATON ROAD WOLLATON

Post town

NOTTINGHAM

Postcode

NG8 2AA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

COURTAULD TEXTILES (HOLDINGS) LTD

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

Consent signature

Susan Dings

Date

14/12/98

A director, secretary etc must sign the form below.

Signed

Susan Dings

Date

18/12/98

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SUSAN DINGS 8 BURDON DRIVE

PETERLEE CO. DURHAM SR8 2JH

Tel 0191-586604/6602

DX number

DX exchange

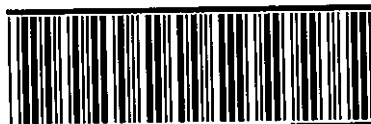
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.



A15 *ATKHCCC* 99
COMPANIES HOUSE 22/12/98

Company Number

470815

† Directors only.

† Other directorships

COURTAULDS TEXTILES INVESTMENTS LTD

COURTAULDS TEXTILES NOMINEES LTD

CLAREMONT GARMENTS (HOLDINGS) PLC.

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.