



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 (COUNTY) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
14 10 98

Date of Birth Day Month Year  
05 01 60

**Appointment form** Appointment as director



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Ms

\*Honours etc

Forename(s)

CAROLYN TRACT

Surname

CATTERMOLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

81 CRAWBROOK ROAD

CHISWICK

Post town

LONDON

Postcode

W4 2LT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

Caran Catter

Date

26/10/98

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

Susan Diving

Date

26/10/98

\*\* Please delete as appropriate

(\*\*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.

CAINT GREEN 8 BROAD DRIVE PETERLEE  
CO DUNHAM S18 2TH  
Tel 0141 518 6605  
DX number DX exchange



A14 \*A6FHWB3M\* 26  
COMPANIES HOUSE 07/11/98

Form revised March 1995

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

**Company Number**

† 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.

# Personnel Information Sheet

Date as at: 13/10/1998

Full Name: Miss Carolyn Tracy Cattermole

Person ID: CC

## Effective From

Date of Birth 05/09/1960  
Place of Birth British  
Honours  
Occupation Solicitor

Home Address  
81 Cranbrook Road  
Chiswick  
London  
W4 2LJ

Passport Number  
Date of Issue  
Date of expiry  
Place of Issue  
Social Security Number

Work Address  
13/14 Margaret Street  
LONDON  
W1A 3DA

## Effective From

## Effective From

## Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
165158	Courtaulds Clothing Brands Limited	Director	15/05/1997			England
1753996	Courtaulds Textiles (Holdings) Limited	Director	15/05/1997			England
647298	Courtaulds Textiles Investments Limited	Director	15/05/1997			England
2107561	Courtaulds Textiles Nominees Limited	Director	15/05/1997			England
2463390	Courtaulds Textiles Pensions Investment Trustees Limited	Director	15/05/1997			England
2453150	Courtaulds Textiles plc	Company Secretary	15/05/1997			England
229735	Kayser Bondor Limited	Director	15/05/1997			England
35768	Wilkinson & Riddell (Holdings) Limited	Director	15/05/1997			England

## Share Certificates

Number  
No Share Certificates issued

Certificate Number  
Number Of Shares  
Date Issued  
Date Cancelled

Secretariat for Windows

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**STATUTORY DIRECTORSHIPS OF MS CAROLYN T CATTERMOLE**

<i>Claremont Garments (Holdings) plc</i>	<i>320013</i>
<i>Claremont Garments Ltd</i>	<i>2429682</i>
<i>J &amp; J Fashions Ltd</i>	<i>1112961</i>
<i>J &amp; J Fashions International Ltd</i>	<i>1129603</i>
<i>Columbus Swimwear Ltd</i>	<i>248995</i>
<i>Bellrise Fashions Ltd</i>	<i>1457517</i>
<i>Silkventure Ltd</i>	<i>1961415</i>
<i>Magellan Industries plc</i>	<i>543420</i>
<i>Magellan Management Ltd</i>	<i>315318</i>
<i>Taylor Merrymade Ltd</i>	<i>274454</i>
<i>Mainstream Fashions Ltd</i>	<i>2192285</i>
<i>Claremont Garments (Midlands) Ltd</i>	<i>288471</i>
<i>Actonbarn Ltd</i>	<i>1851091</i>
<i>Roger Scott Ltd</i>	<i>867426</i>