



SECRETARIAT

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))

CHFP029

Company Number 470815

Company Name in full Claremont Garments (South) Limited

Appointment form

Date of appointment Day Month Year 2 3 0 2 2 0 0 0 †Date of Birth Day Month Year 2 1 0 6 1 9 6 4

Appointment as director

X

as secretary

X

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MS

*Honours etc

Forename(s)

MELANIE ANNE

Surname

CLARKE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

21 BANKSIDE CLOSE, WHITLEY

Post town

COVENTRY

Postcode

CV3 4GD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

M A Clarke

Date

28/2/00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G M Clark

Date

28/2/2000

(** 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.

MISS S K KELLY, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA

Tel 0171 331 4569

DX number

DX exchange

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

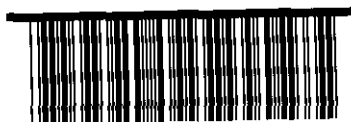
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A11
COMPANIES HOUSE0631
03/03/00

Form revised July 1998

Company Number 470815

† Directors only.

† Other directorships

ACTONBARN LIMITED

BELLRISE FASHIONS LIMITED

CLAREMONT GARMENTS (HOLDINGS) PLC

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS LIMITED

COLUMBUS SWIMWEAR LIMITED

COURTAULDS CLOTHING BRANDS LIMITED

COURTAULDS TEXTILES (HOLDINGS) LIMITED

COURTAULDS TEXTILES INVESTMENTS LIMITED

COURTAULDS TEXTILES RETAIL LIMITED

D & H COHEN LIMITED

GOSSARD (HOLDINGS) LIMITED

J & J FASHIONS INTERNATIONAL LIMITED

J & J FASHIONS LIMITED

KAYSER BONDOR LIMITED

MACANIE (LONDON) LIMITED

MAGELLAN INDUSTRIES PLC

MAGELLAN MANAGEMENT LIMITED

MAINSTREAM FASHIONS LIMITED

ROGER SCOTT LIMITED

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.

Company Number **470815**

† Directors only.

† Other directorships

TAYLOR MERRYMADE LIMITED

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