



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

470 815

Company Name in full

CLAREMONT GARMENTS (SOUTH) LIMITED



F288A018

Date of appointment Day Month Year
06 05 98

†Date of Birth Day Month Year
01 01 54

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

MR

*Honours etc

Forename(s)

RORY SINCLAIR

Surname

SHEARER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 THE BINTS

Post town

MAIDENHEAD

Postcode

SL6 3AE

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED (2 PAGES)

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

Consent signature

Date

10/5/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Susan Dring

Date

13/5/98

** 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.

SUSAN DRING

8 BURDON DRIVE PETERLEE

Tel 0191-518 6602

DX number

DX exchange



A40 *AMC1P66A* 662
COMPANIES HOUSE 14/05/98

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

470815

† 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 preceded 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 Appointments Report

Date : 2/1/1996

Full Name : Mr Rory Sinclair Shearer

Person ID : RSS

Internal Directorship Details

Number	Company Name	Appointed	Resigned	Job Title
95213718	Abbott Electronics, Inc.	01/04/1992	31/12/1995	Director
1358640	Abbott Transistor Laboratories (UK) Limited	01/04/1992	31/12/1995	Director
95386997	Abbott Transistor Laboratories (UK), Inc.	01/04/1992	31/12/1995	Director
1ADWAMER	Adwest America, Inc.	03/02/1995	31/12/1995	Treasurer & CFO
B3785352	Adwest France S.A.	01/04/1992	31/12/1995	Director
490897	Adwest Group plc	01/04/1992	31/12/1995	Finance Director
1072079	Adwest International Limited	01/04/1992	31/12/1995	Director
716839	Adwest Properties Limited	01/04/1992	31/12/1995	Director
2314582	Adwest USA Inc	01/04/1992	31/12/1995	Director
2546329	Adwest Willand Limited	01/04/1992	31/12/1995	Director
947338	Airflex Containers Limited	01/04/1992	31/12/1995	Director
92B 103	Bowden France S.A.	15/01/1991	31/12/1995	Director
1226001	Bryad Developments Limited	01/02/1992	30/11/1995	Director
1444517	Bryad Infrastructure Limited	01/02/1992	30/11/1995	Director
495748	Carbin Limited	01/04/1992	31/12/1995	Director
CDI	Conversion Devices, Inc.	24/10/1995	02/11/1995	Director
CDI	Conversion Devices, Inc.	02/11/1995	31/12/1995	Vice-President
69B27	Dauphnoise Thomson S.A.	01/04/1992	31/12/1995	Director
602518	Hovair Systems Limited	01/04/1992	31/12/1995	Director
2790991	I.H.W. Limited	31/03/1993	29/04/1993	Director
1SYSTECO	Systeco S.A.	31/05/1995	31/12/1995	Director
584457	Warwick Pump & Engineering Company Limited	01/04/1992	31/12/1995	Director
1ADWAUTO	Western Automotive, Inc	03/02/1995	31/12/1995	Treasurer & CFO



FACSIMILE

Hadleigh plc

Cromwell Court, 5 Greyfriars Road

Ipswich, Suffolk IP1 1XG

Tel 01473 282500 Fax 01473 282501

TO : SUSAN DRING, CLAREMONT GARMENTS

FAX NUMBER : 0191 518 1497

DATE : 8 MAY 1998

NO. OF PAGES : ONE

As promised below are details of Rory's directorships during his time with Hadleigh plc:

Name of company	Date Joined	Date Resigned
Hadleigh plc	2 June 1997	18 September 1997
HIG (1) Limited	26 June 1997	18 September 1997
HIG (2) Limited	26 June 1997	18 September 1997
HIG (3) Limited	26 June 1997	18 September 1997
HIG (4) Limited	26 June 1997	18 September 1997
HIG (5) Limited	26 June 1997	18 September 1997
HIG (6) Limited	26 June 1997	18 September 1997
Cooks Transport Engineers Limited	26 June 1997	18 September 1997
Flightlodge Limited	26 June 1997	18 September 1997
Universal Bulk Handling Equipment Limited	26 June 1997	18 September 1997
Universal Tank Containers Limited	26 June 1997	18 September 1997
Cookson and Zinn Limited	26 June 1997	18 September 1997

If you have any queries, let me know.

Sally R Ling (Mrs)