

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

## **APPOINTMENT of director or secretary**

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

556890

PENTLAND SHOE COMPANY	LIMITED				
Day Month Year		Day	Month	Year	
2 9 1 1 2 0 0 4	† Date of 2 Birth	3	0 4	1 9 5	0
X as secretary	Please mark the as a director a			ox. If appointmen rk both boxes.	nt is
	* Honours etc				
PATRICK JAMES					
CAMPBELL					
	Previous surname(s)				
29 CAMLET WAY, ST MICH	AELS				
ST ALBANS	Postco	de 🛮 🗵	L3 4TI		
HERTS	Coun	try			
BRITISH	† Business occupation	CHAR'	FERED	ACCOUNTANT	
See attached schedule					

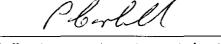
Consent signature

(additional space next page)

† Other directorships

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



Date

22 150 2004

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



Date

23/12/04

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

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

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.



AMBE ACHARYA, 8 MANCHESTER SQUARE, LONDON, W1U 3PH,

ENGLAND

Tel

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	556890	 		
† Directors only.	† Other directorships		 	 	
			 \··-		
			 <u></u>	 	

#### **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.



Please complete in typescript, or in bold black capitals.

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**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

556890	
PENTLAND SHOE COMPANY LIMITED	

Name PATRICK JAMES CAMPBELL

Company Name	Resignation
LUC BERJEN - PARIS - LIMITED PENTLAND MANAGEMENT SERVICES LIMITED PENTLAND PETROLEUM COMPANY LIMITED REGENTMART LIMITED	02/10/2001
THE BIG RED BOOT COMPANY LIMITED	08/06/2004