



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

636095

Company Name in full

RIVER ISLAND CLOTHING CO LTD



F288A018

Date of appointment Day Month Year
16 12 96

†Date of Birth Day Month Year
04 12 56

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

*Honours etc

Forename(s)

CLIVE ROBERT

Surname

LEWIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

LEIGH COTTAGE, DARLINGS LANE

Post town

PICKNEYS GREEN, MAIDENHEAD

Postcode

SL6 6PB

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PER ATTACHED LIST

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

Consent signature

x CRL x

Date

9-1-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

On behalf of Cavendish Square Secretariat Ltd.,
C.T. Watson as Secretary

Date

9-1-97

** 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.

CAVENDISH SQUARE SECRETARIAT

CHENSKA HOUSE, WEST GATE, LONDON W5 DR

Tel 0181-998-8822 x 6068

DX number

DX exchange

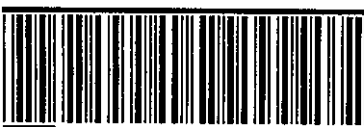
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 10/01/97

Form revised March 1995

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 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.

MR CLIVE LEWIS - LIST OF DIRECTORSHIPS

OSIWEL LIMITED	667740
SIWEL INTERNATIONAL SHIPPING LIMITED	F11691
SIWEL PROPERTIES LIMITED	536599
CONSOLIDATED MUTUAL INSURANCE LIMITED	735693
CONSOLIDATED CREDITS BANK LIMITED	585264
LONDON & OVERSEAS PROPERTY AND INVESTMENT CO LTD	1018612
PROPERTY MANAGEMENT (CHURCHVIEW) LIMITED	1041063
CAVENDISH NOMINEES	536594
CAVENDISH ASSET MANAGEMENT LIMITED	735076
KEVERE COURT MANAGEMENT COMPANY LIMITED	2552790
C.C.B TRUSTEES LIMITED	2494351
WESTFIELD HOMES LIMITED	2674869
TIVERTON LAND CO. LIMITED	2729597
QUARTERNION MANAGEMENT LIMITED	2691331
BIRTH DEFECTS (TRADING) LIMITED	2833372
CAVENDISH UNIT MANAGERS LIMITED	2860777
BATTERSEA SITE LIMITED	2838390
PLAISTOW RENTS LIMITED	2795776
COVENTRY ISLAND LIMITED	2855130
COVENTRY TWO LIMITED	2858669
THE SYNTHESIZER COMPANY LIMITED	2111018
LTG INTERNATIONAL LIMITED	2882173
BROWN CARD LIMITED	2879884
LEWIS TRUST GROUP LIMITED	758492
CAVENDISH SQUARE INVESTMENTS LIMITED	534089
CONCRED INVESTMENTS LIMITED	735070
CONCRED PROPERTIES LIMITED	667739
COURTLANDS DEVELOPMENTS LIMITED	871088
DELASTONE PROPERTIES LIMITED	1107055
LEWIS (AYR) LIMITED	612729
LEWIS SHOP HOLDINGS	554414
UK & EUROPEAN PROPERTY DEVELOPMENTS LIMITED	796220
WESTFIELD (HOME COUNTIES) LIMITED	2996254

RIVER ISLAND CLOTHING CO LIMITED

636095

RIVER ISLAND (EXPORT) LIMITED

3290305

T.B.B.C. - THE BIG YELLOW CORPORATION LIMITED

2897895