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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 895642

Company Name in full INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED

Date of appointment		Day		Month		Year		Date of Birth		Day		Month		Year						
		1	0	0	7	2	0	0	2											
Appointment form	Appointment as director	<input type="checkbox"/>						as secretary	<input checked="" type="checkbox"/>						Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME	*Style / Title						*Honours etc						N/A						
		Forename(s)						N/A												
		Surname						LUDGATE SECRETARIAL SERVICES LIMITED												
		Previous Forename(s)						N/A						Previous Surname(s) N/A						
Usual residential address		7 PILGRIM STREET																		
Post town		LONDON						Postcode		EC4V 6LB										
County / Region		N/A						Country		UNITED KINGDOM										
†Nationality		N/A						†Business occupation		N/A										
†Other directorships (additional space overleaf)																				

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

### Consent signature

*IM*

Signed

I consent to act as \*\* ~~director~~ / secretary of the above named company  
*Audley*  
DIRECTOR/SECRETARY  
LUDGATE SECRETARIAL SERVICES LIMITED

Date 10/7/2002

A director, secretary etc must sign the form below.

*x* *V Macaulay* *e*  
Date 10/7/2002

(\*\* 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.

Hobson Audley  
7 Pilgrim Street  
London  
EC4V 6LB  
ARG/INTNA2/223224 Tel 020 7450 4500  
DX number DX 401 DX exchange LONDON



A38  
COMPANIES HOUSE  
\*A1KKUCL7\*  
0539  
18/07/02

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number** 895642

† 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.