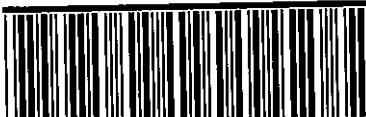




C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.



A12 *AE4QLDN3* 353
COMPANIES HOUSE 04/08/95

288a

Appointment of director or secretary

Company Number

895642

Company Name in full

SOMP KNITWEAR LIMITED



F288A018

Date of appointment Day Month Year 01 05 95 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

VIVIAN HOWARD

Surname

SILVERMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

59 DENE ROAD

Post town

NORTHWOOD

Postcode

HAG 2DD

County / Region

MIDDLESEX

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

01.05.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

01.05.95

** Please delete as appropriate

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.

2 MILMANS STREET
KING'S ROAD
CHELSEA, LONDON, SW10 0DA
0171 351 2333

Form revised March 1995

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, 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