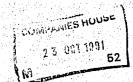


Published with the approval of Companies House, Cardiff. (Approval CHA 3)



Change of director or secretary or change of particulars. This form should be completed in black.

> CN 1242025 Company number Company name WESTERN JEANS LIMITED Month Year 011 03 911 Х CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MICHAEL GERARD. M° KENNA "LEESIDE" STEVENS STREET PLDERIEY EDGE CHESHIRE Country ENGLAND. 113 015 61 / Nationality NA BRITISH I consent to act as director/secretary of the above named company -. Date 9/10/91

Appointment

(Turn over page for resignation and change of particulars).

NOTES

Show the full forenames. NOT INITIALS Show the full forenames. NOT INTI 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 address line.

Give previous forenames or surname for a married woman the name before

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.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships[†]

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

a parent company which wholly owned the company making the

return
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company.

Consent signature

*Voluntary details ^TDirectors only

A serving director etc must also sign the form overleaf.

	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
74 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of par	(eg death) rticulars	
	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars have <	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Signed Date 9/10/91. (by a serving director/secretary/administrator/administrative receiver/receiver) (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		DAVENPORT LYONS
		1 Old Burlington Street, London W1X 1LA
		Ref: ANF 071-287 ₆₁ 5353

Resignation