



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number 1576119

Company Name in full Baird Outerwear Brands Limited

Date of termination of appointment

Day	Month	Year
1	4	0 1 2 0 0 3

as director

X

as secretary

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

NAME

\*Style / Title

MISS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RUTH MARGARET

Surname

HENDERSON

†Date of Birth

Day	Month	Year
2	6	0 8 1 9 4 8

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

Signed

PMB

Date

14.1.2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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.

PAULA BROWN, WILLIAM BAIRD PLC, WINDSMOOR HOUSE, LAWRENCE ROAD, LONDON, N15 4EP

Tel 020 8442 7260

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

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COMPANIES HOUSE0382  
29/01/03

Form revised 1999