



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

01576119

Company Name in full

BAIRD OUTERWEAR BRANDS LTD.



F288A018

Date of appointment Day Month Year
01 05 97

†Date of Birth Day Month Year
21 08 60

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

*Honours etc

MBA, ACMA.

Notes on completion
appear on reverse.

Forename(s)

BRENDAN MICHAEL

Surname

HYNES

Previous Forename(s)

Previous Surname(s)

Usual residential address

125 DOEFORD CLOSE

Post town

CULCHETH

Postcode

WA3 4DP

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

B. Hynes

Date

15/05/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. Harrison

Date

15/05/97

** 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.

MR. R. HARRISON

LIME MILL. VICTOR STREET. HOLLINWOOD

OLDHAM

Tel 0161. 681. 2060

DX number

DX exchange



A17 *AJPNDVR4* 631
COMPANIES HOUSE 17/05/97

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

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.