



SECRETARIAT

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))

CHFP029

Company Number 1576119

Company Name in full Baird Outerwear Brands Limited

**Appointment  
form**Date of appointment  
Day Month Year  
3 1 1 2 2 0 0 4Date of Birth  
Day Month Year  
1 7 0 5 1 9 6 0

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s) IAN

Surname JOHNSON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address TUGWOOD, KINGS LANE

Post town COOKHAM DEAN

Postcode SL6 9TZ

County / Region BERKSHIRE

Country ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

I Johnson

Date

06/01/05

A director, secretary etc must sign the form below.

Signed

Pall

Date

06/01/05

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

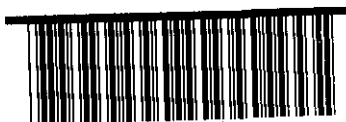
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

SOPHIE KEENAN, JACQUES VERT PLC, 73-95 LAWRENCE ROAD, LONDON, N15 4EP

Tel 020 8800 8022

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 EdinburghA21  
COMPANIES HOUSE0521  
12/01/05

Form revised July 1998