



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
2 3 0 2 2 0 0 4

†Date of Birth
Day Month Year
1 7 0 5 1 9 6 0

Appointment as director

X

as secretary

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

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

I Johnson

Date

25/2/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D.A. Bryan

Date

25/2/04

(** 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 Edinburgh



A18
COMPANIES HOUSE

0282
27/02/04

Form revised July 1998

Company Number 1576119

† Directors only.

† Other directorships

BAIRD CLOTHING LADIESWEAR LIMITED

BAIRD CLOTHING LIMITED

BAIRD CLOTHING LINGERIE LIMITED

BAIRD CLOTHING MENSWEAR LIMITED

BAIRD TEXTILE HOLDINGS LIMITED

BAIRDTEX LIMITED

DANNIMAC LIMITED

DANNIMAC MANUFACTURING LIMITED

GENCEL ALDERSGATE LTD (15/05/2000)

GENCEL CYROMA LTD (15/05/2000)

GENCEL GROUP PLC (31/08/2000)

GENCEL MANTA LTD (15/05/2000)

GENCEL SOLENT LTD (15/05/2000)

HANDHELD PCS LTD (31/10/2003)

J R CLOTHES LIMITED

JACQUES VERT PLC

MONKLAND FINANCE LIMITED

MORRIS COHEN (LINGERIE) LIMITED

MORRIS COHEN (UNDERWEAR) LIMITED

NH GORDON NO. 2 LTD (06/11/2002)

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 succeeded 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.

Company Number 1576119

† Directors only.

† Other directorships

NH GORDON NO. 3 LTD (06/11/2002)

NH UK CO 1 LIMITED (06/11/2002)

NH UK CO 2 LIMITED (06/11/2002)

NOBEL HOUSE INNS & TAVERNS LTD (06/11/2002)

NOBLE HOUSE LEISURE LTD (31/12/2000)

NOBLE HOUSE PUB CO. LTD (06/11/2002)

NOBLE HOUSE PUB COMPANY GROUP LTD (06/11/2002)

ORIENTAL RESTAURANT GROUP PLC (04/12/2000)

PLANET FASHIONS LIMITED

RBH INTERNATIONAL LIMITED

RICHARD I RACKE LIMITED

TELEMAC LIMITED

THOMAS MARSHALL INVESTMENTS LIMITED

WEST AUCK NO. 48 LIMITED

WEST AUCK NO. 49 LIMITED

WEST AUCK NO. 50 LIMITED

WESTERN REVERSION TRUST LIMITED

WILLIAM BAIRD INDUSTRIAL LIMITED

WILLIAM BAIRD PLC

WINDSMOOR (LONDON) LIMITED

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Company Number

1576119

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WINDSMOOR (PRECIS) LIMITED

WINDSMOOR PLC

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