



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  
1 0 0 1 2 0 0 3

†Date of Birth Day Month Year  
2 8 0 5 1 9 6 4

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)

PAUL CHRISTOPHER

Surname

ALLEN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

WESTCOTT, 8 BEACON RISE, SEVENOAKS

Post town

KENT

Postcode

TN13 2NJ

County / Region

ENGLAND

Country

ENGLAND

†Nationality

IRISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10.01.2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13.01.2003

(\*\* 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.

MARCIA WALLACE, 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

A21  
COMPANIES HOUSE0572  
29/01/03

Form revised July 1998

**Company Number** **1576119**

† Directors only.

† Other directorships

ALAIN CANNELLE LIMITED

BAIRD CLOTHING CHILDRENSWEAR LIMITED

BAIRD CLOTHING LADIESWEAR LIMITED

BAIRD CLOTHING LIMITED

BAIRD CLOTHING LINGERIE LIMITED

BAIRD CLOTHING MENSWEAR LIMITED

BAIRD MENSWEAR BRANDS LIMITED

BAIRD TEXTILE HOLDINGS LIMITED

BAIRDTEX LIMITED

BAIRDWEAR (KILBRIDE) LIMITED

BARACUTA (CLOTHIERS) LIMITED

CLOUD NINE LONDON LIMITED

DANNIMAC LIMITED

DANNIMAC MANUFACTURING LIMITED

DARLINGTON CHEMICALS (1971) LIMITED

E R HAMMERSLEY & CO LIMITED

J R CLOTHES LIMITED

JACQUES VERT (RETAIL) LIMITED

JACQUES VERT (WHOLESALE) LIMITED

JACQUES VERT BRANDS LIMITED

## 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

JEWELLERY BY WEST LIMITED

MATTHEW ROYCE (DEVON) LIMITED

MATTHEW ROYCE MANUFACTURING LIMITED

MATTHEW ROYCE SOFTWARE LIMITED

MONKLAND FINANCE LIMITED

MORRIS COHEN (LINGERIE) LIMITED

MORRIS COHEN (UNDERWEAR) LIMITED

P.D.G. CORPORATE DESIGN LIMITED

PLANET FASHIONS LIMITED

PRAXIS ACTIVEWEAR LIMITED

PRAXIS INTERNATIONAL LIMITED

PRECIS LEISURE HOLDINGS

RBH INTERNATIONAL LIMITED

RICHARD I RACKE LIMITED

SCOTTISH BORDER CASHMERE LIMITED

SEQUEL COLLECTION LIMITED

SEQUEL DIRECT LIMITED

SEQUEL HOLDINGS LIMITED

SEQUEL STORES LIMITED

STUDIO 23 COLLECTION LIMITED

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TELEMAC LIMITED

THE CHEMICAL & INSULATING COMPANY LIMITED

THE COUNTY SHIRT COMPANY LIMITED

THOMAS MARSHALL (INTERNATIONAL) LIMITED

THOMAS MARSHALL INVESTMENTS LIMITED

WB INDUSTRIAL LIMITED

WEST AUCK 26 LIMITED

WEST AUCK NO. 1 LIMITED

WEST AUCK NO. 2 LIMITED

WEST AUCK NO. 25 LIMITED

WEST AUCK NO. 27 LIMITED

WEST AUCK NO. 29

WEST AUCK NO. 31 LIMITED

WEST AUCK NO. 32 LIMITED

WEST AUCK NO. 33 LIMITED

WEST AUCK NO. 38 LIMITED

WEST AUCK NO. 39 LIMITED

WEST AUCK NO. 40 LIMITED

WEST AUCK NO. 41 LIMITED

WEST AUCK NO. 48 LIMITED

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WEST AUCK NO. 49 LIMITED

WEST AUCK NO. 50 LIMITED

WESTERN REVERSION TRUST LIMITED

WILLIAM BAIRD INDUSTRIAL LIMITED

WILLIAM BAIRD PLC

WINDSMOOR (LONDON) LIMITED

WINDSMOOR (PRECIS) LIMITED

WINDSMOOR PLC

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