

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))			
Company Number	1576119			
Company Name in full	BAIRD OUTERWEAR B	RANDS LTD		
F288A018	Day Month Year late of the lat	Day Month Year ate of Birth 1 3 5		
Appointment Appointment as director form NAME *Style / Title	as a direct	ark the appropriate box. If appointment is stor and secretary mark both boxes.		
NAME *Style / Title Notes on completion appear on reverse. Forename(s)		nours etc		
Surname	FAIRCLOUGH.			
Previous Forename(s)	1	evious ame(s)		
Usual residential address	15 ST. JOHNS ROAD			
Post town	HAZEL GROVE	Postcode SK7 SHG		
County / Region	CHECHIRE	Country ENGLAND		
†Nationality	†Nationality BRITISH †Business occupation DIRECTOR			
†Other directorships (additional space overleaf)	I consent to act as ** director / secrete	ary of the above named company		
Consent signature * Voluntary details. † Directors only.	Steven	Date ////29		
Signed	A director, secretary etc must sign	the form below.		
** Please delete as appropriate	(**a director secretary / administrator / administration	(/////		
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should core.	Roger Harrison Lime Mill. Victor Street. Hollinwood Dietham Tel 0161. 681. 2060 DX number DX exchange When you have completed and signed the form please send it to the			
A37 *AHJWLDKO* 157 COMPANIES HOUSE 04/02/99	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

COMPANIES HOUSE 20/01/99

	Company Number	
Directors only.	†Other directorships	
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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.