



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000



NONREDACTED

288a

**APPOINTMENT OF director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number 1599377

Company Name in full LUK FASHION AND TEXTILE ASSOCIATION LTD.

Date of appointment Day Month Year 20 05 2009 †Date of Birth ☒ Day Month Year 24 12 1963

Appointment form

Appointment as director



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)

MARK MICHAEL SEAN

Surname

COTLER

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

LITTLE GARTH, LODS MOOR LANE

County / Region

STREWSALL

Postcode

YO32 5XF

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

BNS CLOTHING LTD, BAILEY GROUP LTD, MILLAR TRADING LTD

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

Consent signature

[Signature]

Date

16 MAR 2010

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6-5-2010

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

MISS S.P. FOX, LUPTA LTD,
5, PORTLAND PLAZA, LONDON W8 1PL
Tel 020 7636 7788
DX number DX exchange



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06/07/2010

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COMPANIES HOUSE

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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**

TUESDAY

Company Number

1599377

† Directors only

† Other directorships

WORTH VALLEY MINING CO. LTD.; BMS GROUP LTD.;

BAIRD LUSAR LTD. A.J.J. & SONS TAILORING LTD.

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