

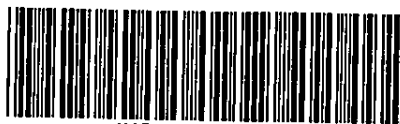


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000



NONREDACTED

288a

Director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 1599377

Company Name in full UK FASHION AND TEXTILE ASSOCIATION LTD.

Date of appointment Day Month Year 2 2 0 9 2 0 0 9
†Date of Birth × Day Month Year 3 1 0 5 1 9 5 9

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANDREW NICHOLAS

Surname

GILBERT

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

13 ASHCROFT COURT, AVENUE 2 ROAD

Post town

LONDON

Postcode

N14 4EL

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR -

†Other directorships (additional space overleaf)

MAS PR HENRY BERTRAND; BERTRAND & TAYLOR, LONDON S/K/K Co.

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

Consent signature

A.N. Miller

Date

5/JAN/2010

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signature of P. O.

Date

12/1/10

(*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

4185 B.P. Box, ULETA Ltd.

5, PORTLAND PLACE, LONDON W1B 1PX

Tel 020 7636 7788

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

TUESDAY



A37

A6ZQQLGW

06/07/2010

220

COMPANIES HOUSE

Form April 2002

Company Number

† Directors only

† Other directorships

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