



COMPANIES HOUSE

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))

Company Number

1618428

Company Name in full

NEW LOOK RETAILERS LIMITED



\*F288A018\*

Date of appointment  
Day Month Year  
10 08 98Date of Birth  
Day Month Year  
30 09 57**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)

STEPHEN RICHARD

Surname

SUNNOCKS

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

THE LITTLE HOUSE, STONE STREET

Post town

SEAL

Postcode

TN15 0LW

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

Date

10-8-98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10-8-98

\*\* Please delete as appropriate

(\*\*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.

AMANDA STEPHENSON, NEW LOOK,

MERCERY ROAD, WEYMOUTH, DORSET

DT3 5HJ

Tel 01305-765050

DX number

DX exchange

A04 \*AWESX8QL\* 355  
COMPANIES HOUSE 14/08/98

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**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 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.

**STEPHEN RICHARD SUNNUCKS: LIST OF PRESENT/PAST DIRECTORSHIPS**

NEW LOOK GROUP PLC  
NEW LOOK LIMITED  
NEW LOOK RETAILERS LIMITED  
NEW LOOK ACCESSORIES LIMITED  
NEW LOOK LOGISTICS LIMITED  
GEOMETRY PROPERTIES LIMITED  
GEOMETRY PROPERTIES ( TONYPANDY) LIMITED  
CUSTOMER DIRECT LIMITED  
FASHION FOCUS LIMITED  
M & S SINGH LIMITED  
NEW LOOK WHOLESALERS LIMITED  
VIVA ACCESSORIES LIMITED  
RETAIL PEOPLE LIMITED  
DOWER GREEN HOLDINGS LIMITED