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COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

To the Registrar of Companies

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

2237324

Name of Company

DRESSY LIMITED

notifies you of the following change(s)

† Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuat-  
ion sheetOn 11/4/88 J M Cooper and NT Garmley  
resigned and the below named were appointed

Particulars of new director or secretary (see note 1)

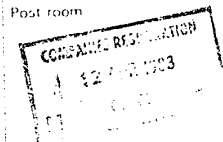
Name (note 2 and 3)		Business occupation(s)
Harri Ragnar Gustaf Nordstrom		Executive Company Director
Previous name(s) (note 2)		Nationality(s)
		Finnish
Address (notes 3 and 4)		Date of birth (where applicable) note (5) N/A
Munkkiluodonkuja 1 A 6, 02160 Espoo		
Finland	Postcode	
Other directorships (note 6)§		
NONE		
I consent to act as <input checked="" type="checkbox"/> Director <input type="checkbox"/> Secretary of the company named above		
Signature Harri Nordstrom		Date 11/4/88

§ Applicable to  
directors only† Delete as  
appropriate

Continued overleaf

Presentor's name, address and  
reference (if any):Procops & Hornborg  
44/45 Chancery Lane  
London WC2A 1JBFor official use  
General Section

Post room



Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
Lauri Tapio Peltola		Lawyer
Previous name(s) (note 2)		Nationality*
		Finnish
Address (notes 3 and 4)		Date of birth (where applicable) note (5)* N/A
44/45 Chancery Lane	Postcode WC2A 1JB	
London		
Other directorships (note 6)§		
I consent to act as <del>Director</del> Secretary of the company named on page 1		
Signature <i>[Signature]</i>		Date 11/4/88

\*Applicable to  
directors only

§Delete as  
appropriate

number of continuation sheets attached (see note 7)

1

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signature

*[Signature]*

Designation§

SECRETARY

Date 11/4/88

## Notes

1 Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- in the case of a married woman, it was a name by which she was known before her marriage; or
- it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- a public company;
- the subsidiary of a public company; or
- the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies G288

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## COMPANIES FORM No. 288

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

**Notice of change of directors or  
secretaries or in their particulars  
(continuation)**

Continuation sheet No. 1  
to Form No. 288

Company number

Name of company

\*Insert full name  
of company

DRESSY LIMITED

## Particulars of new directors continued

Name (note 2 and 3)	Business occupation
<u>Veli <del>Kimmo</del> Ragnar Nordstrom</u>	<u>EXECUTIVE</u> <del>COMPANY DIRECTOR</del>
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Finnish
<u>Isokaari 13 b A 3, 00200 Helsinki</u>	Date of birth (where applicable)
<u>Finland</u>	(note 5) <u>N/A</u>
Other directorships (note 6)	
<u>NONE</u>	
I consent to act as director of the above company	
Signature <u>Kimmo Nordstrom</u>	Date <u>11/4/85</u>

Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable)
	(note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

1  
9  
/  
5  
/  
8  
8