

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

2326774

Corney Reach Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

| Day |   | Month |   | Year |   | Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|-----|---|-------|---|------|---|
| 0   | 1 | 0     | 2 | 2    | 0 | 0   | 4 | 1     | 7 | 0    | 4 |

† Date of Birth

X

as secretary

\* Honours etc

Stephen Adrian

Jenkins

Previous  
surname(s)

Mill Farm House, Barkston Road, Marston

Grantham

Postcode NG32 2HN

Lincolnshire

Country

British

† Business  
occupation

Finance Director

See attached schedule

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

**Consent signature**

Date 03 FEB '04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 3/2/04

(\*\*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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange



A02  
COMPANIES HOUSE

0440  
14/02/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

2326774

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

2326774

**Company Name in full**

Corney Reach Limited

**Name**

Stephen Adrian Jenkins

| Company Name                           | Resignation |
|--|-------------|
| 3DK Limited                            | 28/05/1999  |
| Arabella Pollen Limited                | 28/05/1999  |
| Bairns-Wear Limited                    | 28/05/1999  |
| Bramblegate Limited                    | 28/05/1999  |
| Claremont Garments (Holdings) Limite   | 28/05/1999  |
| Claremont Garments (Midlands) Limited  | 28/05/1999  |
| Claremont Garments (South) Limited     | 28/05/1999  |
| Claremont Garments Limited             | 28/05/1999  |
| Clutsom-Penn International Limited     | 28/05/1999  |
| Columbus Swimwear Limited              | 28/05/1999  |
| Courtaulds C.P.G. (Holdings) Limited   | 28/05/1999  |
| Courtaulds Clothing Brands Limited     | 28/05/1999  |
| Courtaulds D.I.Y. Limited              | 28/05/1999  |
| Courtaulds Distributors Limited        | 28/05/1999  |
| Courtaulds Home Furnishings Limited    | 28/05/1999  |
| Courtaulds Intimate Apparel Limited    | 28/05/1999  |
| Courtaulds LS Limited                  | 28/05/1999  |
| Courtaulds Printers Limited            | 28/05/1999  |
| Courtaulds Textiles (Overseas) Limited | 28/05/1999  |
| Courtaulds Textiles Seven Limited      | 28/05/1999  |
| Derby-Nyla Limited                     | 28/05/1999  |
| FT Knowledge Holdings Limited          | 14/04/2003  |
| FT Knowledge Limited                   | 14/04/2003  |
| Gossard (Holdings) Limited             | 28/05/1999  |
| Gossard Limited                        | 28/05/1999  |
| HDL (Services) Limited                 | 14/04/2003  |
| HDL Training and Development Limited   | 14/04/2003  |
| Investors Chronicle II Limited         | 01/08/2002  |
| Investors Chronicle II Limited         | 14/04/2003  |
| Kayser Bondor Limited                  | 28/05/1999  |

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

2326774

**Company Name in full**

Corney Reach Limited

**Name**

Stephen Adrian Jenkins

| Company Name                                      | Resignation |
|---|-------------|
| Laces and Textiles Limited                        | 28/05/1999  |
| Macanie (London) Limited                          | 28/05/1999  |
| Magellan Management Limited                       | 28/05/1999  |
| Meridian Limited                                  | 28/05/1999  |
| Pearsons Professional Holdings Limited            | 02/05/2002  |
| R. & W.H. Symington & Co., Limited                | 28/05/1999  |
| The Long Eaton Fabric Company                     | 28/05/1999  |
| The Long Eaton Fabrick Company (Holdings) Limited | 28/05/1999  |
| The Open College Limited                          | 14/04/2003  |
| Wilkinson & Riddell (Holdings) Limited            | 28/05/1999  |