



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))

CHFP029

Company Number 2429682

Company Name in full Claremont Garments Limited

Appointment form

Date of appointment Day Month Year
1 2 0 7 2 0 0 2

†Date of Birth Day Month Year
0 7 0 9 1 9 5 1

Appointment as director

X

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)

ELIAZ

Surname

POLEG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 TEDWORTH SQUARE

Post town

LONDON

Postcode

SW3 4DY

County / Region

Country

ENGLAND

†Nationality

FRENCH & ISRAELI

†Business occupation

CEO

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24.07.02.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/8/02

(** 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.

MS HELEN J BERGE, SARA LEE UK HOLDINGS PLC, 225 BATH ROAD, SLOUGH, BERKSHIRE, SL1 4AU

Tel 01753 523971

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



A10
COMPANIES HOUSE

0807
03/08/02

Form revised July 1998

Company Number 2429682

† Directors only.

† Other directorships

ACTONBARN LIMITED

BELLRISE FASHIONS LIMITED

CLAREMONT GARMENTS (HOLDINGS) LIMITED

CLAREMONT GARMENTS (MIDLANDS) LIMITED

CLAREMONT GARMENTS (SOUTH) LIMITED

COLUMBUS SWIMWEAR LIMITED

COURTAULDS CLOTHING BRANDS LIMITED

COURTAULDS TEXTILES (HOLDINGS) LIMITED

COURTAULDS TEXTILES INVESTMENTS LIMITED

COURTAULDS TEXTILES LIMITED

COURTAULDS TEXTILES RETAIL LIMITED

D & H COHEN LIMITED

GOSSARD (HOLDINGS) LIMITED

KAYSER BONDOR LIMITED

MACANIE (LONDON) LIMITED

MAGELLAN INDUSTRIES LIMITED

MAGELLAN MANAGEMENT LIMITED

TAYLOR MERRYMADE LIMITED

WILKINSON & RIDDELL (HOLDINGS) LIMITED

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.