



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

2429682

Company Name in full

CLAREMONT GARMENTS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
14 10 98Date of Birth Day Month Year  
05 09 60**Appointment form** Appointment as director ☒ 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

Ms

\*Honours etc

Forename(s)

CAROLYN TRACY

Surname

CATERMOLE

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

81 CRAWBROOK ROAD CHISWICK

Post town

LONDON

Postcode

W4 2LS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Cecilia Carter

Date

26/10/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Smo Susan Dwyer

Date

26/10/98

\*\* 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.

CATRY GREEN 8 BURDOW DRIVE PETERLEE

CU DURNAM SR8 2SN

Tel 0191 518 6603

DX number

DX exchange

A14 \*A6FI3B3U\* 33  
COMPANIES HOUSE 07/11/98When 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.

# Personnel Information Sheet

Date as at: 13/10/1998

Full Name: Miss Carolyn Tracy Cattermole

Person ID: CC

## Effective From

Date of Birth 05/09/1960  
 Place of Birth British  
 Nationality British  
 Honours  
 Occupation Solicitor

Home Address  
 81 Cranbrook Road  
 Chiswick  
 London  
 W4 2LJ

Passport Number  
 Date of issue  
 Date of expiry  
 Place of issue  
 Social Security Number

Work Address  
 13/14 Margaret Street  
 LONDON  
 W1A 3DA

## Effective From

## Effective From

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
165158	Courtaulds Clothing Brands Limited	Director	15/05/1997			England
1753996	Courtaulds Textiles (Holdings) Limited	Director	15/05/1997			England
647298	Courtaulds Textiles Investments Limited	Director	15/05/1997			England
2107561	Courtaulds Textiles Nominees Limited	Director	15/05/1997			England
2463390	Courtaulds Textiles Pensions Investment Trustees Limited	Director	15/05/1997			England
2453150	Courtaulds Textiles plc	Company Secretary	15/05/1997			England
229735	Kayser Bondor Limited	Director	15/05/1997			England
35768	Wilkinson & Riddell (Holdings) Limited	Director	15/05/1997			England

## Share Certificates

Number  
 No Share Certificates issued

Company Name  
 Certificate Number  
 Number Of Shares  
 Date Issued  
 Date Cancelled

Secretariat for Windows

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STATUTORY DIRECTORSHIPS OF MS CAROLYN T CATTERMOLE

<i>Claremont Garments (Holdings) plc</i>	<i>320013</i>
<i>J &amp; J Fashions Ltd</i>	<i>1112961</i>
<i>J &amp; J Fashions International Ltd</i>	<i>1129603</i>
<i>Columbus Swimwear Ltd</i>	<i>248995</i>
<i>Bellrise Fashions Ltd</i>	<i>1457517</i>
<i>Silkventure Ltd</i>	<i>1961415</i>
<i>Magellan Industries plc</i>	<i>543420</i>
<i>Magellan Management Ltd</i>	<i>315318</i>
<i>Taylor Merrymade Ltd</i>	<i>274454</i>
<i>Mainstream Fashions Ltd</i>	<i>2192285</i>
<i>Claremont Garments (Midlands) Ltd</i>	<i>288471</i>
<i>Claremont Garments (South) Ltd</i>	<i>470815</i>
<i>Actonbarn Ltd</i>	<i>1851091</i>
<i>Roger Scott Ltd</i>	<i>867426</i>