

## 288a

DX 235 Edinburgh

Please complete in typescript,

**APPOINTMENT** of director or secretary

or in bold black capitals.		(NOT for resignation	-		ıge
CHFP029		of particul	ars (use l	Form 288c))	
	Company Number	02429682			
Company Name in full		Claremont Garments Limited	· · · · · · · · · · · · · · · · · · ·		
		Day Month Year		Day Month Ye	ar
	Date of appointment	3   0   0   4   2   0   0   4	†Date of Birth	0 2 0 6 1 9	6 7
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	Mrs *Honours etc			
	Forename(s)	Julia Ruth			
	Surname	Wilson			
	Previous Forename(s)	Previous Surname(s)			
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	<sup>††</sup> Usual residential address	5 Northwood Rise.			
	Post town	Ashbourne	Posto	code DE6 1BF	
	On what Denies	Derbyshire	Cour	Country England	
723B of the Companies Act 1985	†Nationality	British †Business occupation Accountant			
	†Other directorships	See attached list			
(	(additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Madagasha ay dada fila	Consent signature		Da	te 09/06/200	عد ا
Voluntary details. Directors only. Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	A	Da	te 10/06/201	ب 4
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a-director / secretary Ladministrator / administrative receiver / receiver manager / receiver)			
		Ms Ayotola Jagun			
		Sara Lee UK Holdings PLC, 225 Bath Road, Slough, St.1 4AU.			
give will be visible public record	ie to searchers of the	Tel 01753 523971			
LD6 *LFN2KUUH* 0334		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 for companies registered in England and Wales or			
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

Form April 2002

	Company Number	02429682	
† 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			
<ul> <li>another wholly owned su company.</li> </ul>	bsidiary of the same parent		
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