

Please complete in typescript, or in hold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Of III DOIG DIACK CE	ipitais.	oi particulars (use Form 2000))
CHWP000	Company Number	3046028
Company Name in full		DRESSCO LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 2 1 2 2 0 0 8 Date of Birth 1 9 1 1 1 9 5 5
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER .
	Surname	BODY
	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 723B of the Companies Act 1985	†† Usual residential	
	address	THE OLD CHURCH, QUICKS ROAD
	Post town	WIMBLEDON Postcode SW19 1EX
	County / Region	LONDON Country UK
	[†] Nationality	BRITISH †Business occupation Chartered Accountant
†Other directorships		
(additional space overfeaf)		I consent to and as ** director / secretary of the above named company
Consent signature		Date 22/18/2008
Voluntary details. Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate		
	Signed	
You do not have to give any contact		(**a director //secretary / administrator / administrative-receiver/ receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		LISA TODD, VIRGIN MANAGEMENT LIMITED, THE SCHOOL HOUSE,
contact you if there is a query on the form. The contact information the contact information that the		50 BROOK GREEN, LONDON, W6 7RR
form. The contact information in all the e		Tel 020 7313 2032
		DX number DX exchange
AVI	M2Q5XL ge	When you have completed and signed the form please send it to the Registrar of Companies at:
7,110		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrop, EH1 2EB

for companies registered in Scotland

Form 10/03

Company Number

Other Directorships

3046028
HAWKSCREST LIMITED
CAROLINE CASTIGLIANO LIMITED
CASTIGLIANO (BRIDAL) LIMITED
BELLBOURNE HOUSE LIMITED
RAW SILK LIMITED
MULLWARD LIMITED
MORE LEE (U.K.) LIMITED
BRIDAL FASHIONS LIMITED
REXSTAR MANAGEMENT LIMITED
JUNIPERS LIMITED
HIGHLAND UK LIMITED
HOLLYBANK ESTATES LIMITED
KENDALL FORMALWEAR LIMITED
DRESSCO (HOLDINGS) LIMITED