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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3214950

Company Name in full BLAKES CLOTHING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 30 05 97
Date of Birth Day Month Year 27 07 59

Appointment 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 Mr *Honours etc
Notes on completion appear on reverse.

Forename(s) David
Surname Petley

Previous Forename(s) Previous Surname(s)

Usual residential address 1 St John's Hill

Post town Woodbridge Postcode IP12 1HS

County / Region Suffolk Country England

†Nationality British †Business occupation **QUALIFIED ACCOUNTANT**

†Other directorships (additional space overleaf) **DAVID WEDGWOOD PROPERTIES LTD**
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature **D. I. Petley** Date 4.7.97

A director, secretary etc must sign the form below.

Signed **[Signature]** Date 30.5.97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LEWIS SILKIN
Windsor House, 50 Victoria Street, London, SW1H 0NW

Ref: GME.FO260036 Tel 0171 227 8000
DX number DX 2321 DX exchange VICTORIA



KLO *KH6M5X83* 1460
COMPANIES HOUSE 09/07/97

When 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

3214950

† 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.