



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3393836

Company Name in full

TED BAKER PLC

Date of
appointment

Day Month Year
24 01 2003

Date of
Birth

Day Month Year
07 09 1942

**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

LORD

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW

Surname

STONE OF Blackheath

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

Post town

LONDON

Postcode

SE5 9RH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

BRAINZOOPT - CO. NO. 04473548
N BROWN CP - CO. NO. 814103

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

Consent signature

Stone of Blackheath

Date 24/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

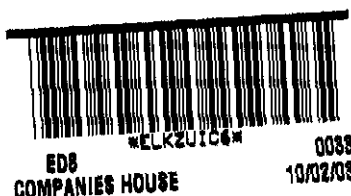
Signed

[Signature]

Date 24/1/03

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

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
give will be visible to searchers of the
public record..



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

Company Number

† Directors only.

† Other directorships

OVERSEAS DEVELOPMENT INSTITUTE - G. No 00661818

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.

STONE OF BLACKHEATH, Lord

Remunerated directorships

N Brown Group plc, Company no. 814103

Ted Baker plc, Company no. 03393836

Unremunerated directorships

Brainboost Limited – Company no. 0447354

Overseas Development Institute – Company No. 00661818

Membership of public bodies

Member of the European Council of the Ben Gurion University of The Negev

Counsellor to The Royal Institution of Great Britain

Governor, Tel Aviv University

Governor, The Weizmann Institute (11 June 2002)

Hon. Vice President of the Reform Synagogues of Great Britain

Member of the Israel British Business Council

Trustee of the Jewish Association of Business Ethics

Trustee of the Maimomedes Foundation

Trusteeships of cultural bodies

Director of Dipex

Office-holder in pressure groups or trade unions

Labour Friends of Israel

Office-holder in voluntary organisations

Director of the Science Media Centre Board (housed at the Royal Institution of Great Britain, London)

Trusteeships

Trustee of The Israel Diaspora Trust (21 May 2002)

TBC - Trustee of Prism (Andrew has accepted the invitation to be a Trustee of Prism, subject to their successful application to the Charities Commission)

Voluntary organisations

Fellow, Royal Society of Arts

Patron of The Interlalia Institute of Arts & Science

Patron of The Jewish Chernobyl Children's Charity

Patron, New Israel Fund

Patron, Orphaids