



Companies House
for the record

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
25 01 2002

†Date of
Birth

Day Month Year
15 11 1949

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

MR

*Honours etc

Forename(s)

LLOYD ANTHONY

Surname

CAMPBELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BETK HOUSE, LUNAHOUSE GREEN, HILL TOP
LANE

Post town

HARROGATE

Postcode

HG3 1QG

County / Region

YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

FIRST CHOICE HOLIDAYS PLC

Consent signature

[Signature]

Date

01.02.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/1/02

(**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.

L.D. PAGE

6A ST PANCRAS WAY, LONDON

NW1 0TB

Tel 0207 387 3389

DX number

DX exchange



A16
COMPANIES HOUSE

ACL5J825

0877
05/02/02

Form revised July 1998

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

3393836

† Directors only.

†Other directorships

ALASKA FOOD DIAGNOSTICS LIMITED

BLACKWELL LIMITED

PETS AT HOME LIMITED

VIRGIN WINE ONLINE LIMITED

PUNCH MANAGED (RETAIL) LIMITED

PUNCH GROUP LIMITED

ASDA GROUP PLC

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.