

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

3674789

Company Name in full

UMBRO PLC

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)Day Month Year Day Month Year  
0 3 0 3 2 0 0 8 † Date of Birth 1 5 0 6 1 9 6 6

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

GREGORY CLARK

DINGES

Previous  
surname(s)

907 TERRACE DRIVE

LAKE OSWEGO

Postcode

OR 97034

Country USA

AMERICAN

† Business  
occupation

BUSINESS EXECUTIVE

See attached schedule

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

Consent signature

Date

03/03/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

03/03/2008

(\*\*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  
sends the form to

BAKER &amp; MCKENZIE LLP (ref dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

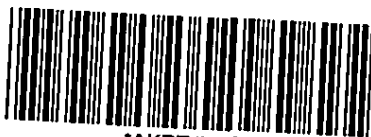
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*AKRT4Y0G\*

A25

14/03/2008

286

COMPANIES HOUSE

SATU

A34

08/03/2008

COMPANIES HOUSE

**Company Number**

3674789

† 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
- another wholly owned subsidiary of the same parent company

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3674789

**Company Name in full**

UMBRO PLC

**Name**

GREGORY CLARK DINGES

Company Name	Resignation
NIKE VAPOR LTD	