



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03699814

Company Name in full

HALEWOOD INTERNATIONAL
HOLDINGS PLC

Date of
appointment

Day Month Year
27 12 2002

†Date of
Birth

Day Month Year
18 02 1949

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)

WILLIAM

Surname

WOOLLEY

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

60 MANX ROAD

Post town

WARRINGTON

Postcode

WA4 6AJ

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

International Director

†Other directorships
(additional space overleaf)

HALL & BRAMLEY LTD

Consent signature

[Signature]

Date

27.12.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.12.02

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

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

GILLIAN STONE, HALEWOOD INTERNATIONAL
LTD, HUXTON IND EST, WILSON ROAD,

LIVERPOOL L36 6AD Tel 0151 480 8800

DX number

N/A

DX exchange

N/A



A18
COMPANIES HOUSE

0655
18/02/03

COMPANIES HOUSE

0655
07/02/03

Form April 2002

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

03699814

† Directors only.

† Other directorships

HALEWOOD INTERNATIONAL LTD

HALEWOOD INTERNATIONAL LTD U.S.A.

HALEWOOD INTERNATIONAL LTD S.A.

DUNBAR VINTNERS LTD

KINGS CLUB WARRINGTON

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.