

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

| CHWP000 | or parτiculars (use Form 288c)) | | | | |
|-----------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | Company Number | 4131040 | | | |
| Company Name in full | | 'ARRY B CLOTHING CO. LTO | | | |
| | Detect | Day Month Year Day Month Year | | | |
| | Date of appointment | 27 12 2000 FDate of Birth 12 1019146 | | | |
| 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 | NAME *Style / Title | MRS. *Honours etc | | | |
| appear on reverse. | Forename(s) | TAPUGLINE FRANCES JOAN | | | |
| | Surname | BLOCH | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| | Usual residential address | 44 EMMETTS PARK | | | |
| | Post town | ASHBURTON Postcode TO 13 70B | | | |
| | County / Region | DEVON Country | | | |
| | [†] Nationality | †Business occupation Business MANAGE | | | |
| †Other directorships (additional space overleaf) | | | | | |
| \- | Consent signature | I consent to act as ** directer / secretary of the above named company | | | |
| * Voluntary details. | | 00 TRI-01 Date 27 12 2000 | | | |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | |
| Signed | | Date 27/12/2000 | | | |
| | | (*a director/ segretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| Please give the | name, address, | CHET/LEBURGH'S LIMITED | | | |
| | ber and, if available, rand Exchange of appanies House should is any query. | Temple House 20 Holywell Row London | | | |
| the person Compa contact if there is a | | EC2A 4XH Tel 020 7377 0381 | | | |
| | | DX number 119511 DX exchange FINSBURY SQUARE | | | |
| #AARATX6H# D138 A15 COMPANIES HOUSE 10/01/01 | | 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 | | | |
| . Limitoviseu July | 1998 | for companies registered in Scotland DX 235 Edinburgh | | | |

for companies registered in Scotland

| | Company Number | | |
|-------------------|----------------------|--|--|
| † Directors only. | †Other directorships | | |
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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.