

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP021

Company Number 4313439

Company Name in full WACOAL (UK) LIMITED

Date of appointment
Day Month Year
1 8 1 1 2 0 0 3

† Date of Birth
Day Month Year
2 1 0 8 1 9 6 7

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)

MICHAEL ALLEN

Surname

HERMAN

Previous Forename(s)

Previous

Surname(s)

†† Usual residential address

Flat 7, 20-21 Marylebone High Street

Post town

London

Postcode

W1U 4PD

County / Region

Country

† Nationality

USA

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

Michael A. Herman

Date

12/18/03

A director, secretary etc must sign the form below.

Signed

Robert Murray

Date

12/26/03

(*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.

Stringer Saul (Ref: PDY)

17 Hanover Square
London W1S 1HU

Tel 020 7017 8500

DX number 82984

DX exchange Mayfair

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



A42 *A67LARMU* 0647
COMPANIES HOUSE 10/01/04

Company Number

4313439

† 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.