

288A

Please complete in typescript,  
or bold block capitals  
CHFP085

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

**Company Number**

4313439

**Company Name in full**

WACOAL (UK) LIMITED

## Appointment form

Date of  
appointment

Day Month Year  
30/10/2001

§ Date  
of Birth

Day Month Year

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

Appointment as director

as secretary

NAME

\*Style/Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

COMAT REGISTRARS LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 GRAYS INN SQUARE, GRAYS INN

Post town

LONDON

Postcode

WC1R5JQ

County/Region

Country

UK

§Nationality

§Business occupation

§Other directorships  
(additional space overleaf)

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

**Consent Signature**

**Date** 30th October, 2001

\* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

Signed for  
and on behalf of Waterlow Secretaries Ltd

**Date** 30th October, 2001

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



LD4  
COMPANIES HOUSE

0401  
09/11/01

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  
STR11/178272/SG /

**Company Number**

4313439

§Other directorships

§Directors only


## 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.