

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

4360319.

Company Name in full

GEMINI JEANS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
13 06 2002

† Date of
Birth

Day Month Year
06 12 1958

☐

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Forename(s)

JEFFREY

Surname

BYRNE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

22 THURLEIGH ROAD

Post town

LONDON

Postcode

SW12 8US

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

~~see~~

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

Consent signature

Date

13.06.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

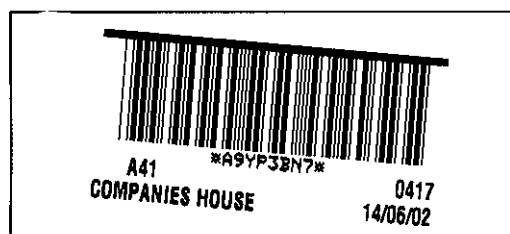
Date

13.06.02

(**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.

JEFFREY BYRNE, 22 THURLEIGH
ROAD, LONDON SW12 8US.
Tel 0207 225 5735.
DX number DX exchange



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