

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))

CHFP016

Company Number

4463 377

Company Name in full

THURSK FASHIONS LIMITED

Day Month Year

Day Month Year

Date of
appointment

27 08 2002

† Date of birth

23 08 1940

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)

RONALD ARTHUR

Surname

LEYLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WHITE HOUSE, THE GREEN, THE VILLET

Post town

THURSK

Postcode

YO21 2HJ

County / Region

NORTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships
(additional space overleaf)

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

Consent signature

R. Leyland

Date

27.08.02

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

C. ...

Date

27.08.02

(* 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.

MR. CHARLES ...

10, KILGATE, RIPS, NORTH YORKSHIRE

Home 195

Tel 01954 650000

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



A42
COMPANIES HOUSE

0405
26/09/02

Form revised July 1998

Company Number

144.63 377

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.