

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

Company Name in full

4948095

Trinitybrook plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	1	1	0	2	0
0	0	4	5	0	6
			1	9	5
			8		

† Date of Birth

☒ 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)

Alastair

Surname

Miller

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

West View House, 17 Western Road, Branksome Park

Post town

Poole

Postcode BH13 7BG

County / Region

Dorset

Country United Kingdom

† Nationality

British

† Business
occupation Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Alastair Miller

Date 8/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Judy Hancock

Date 9/11/04

(**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.

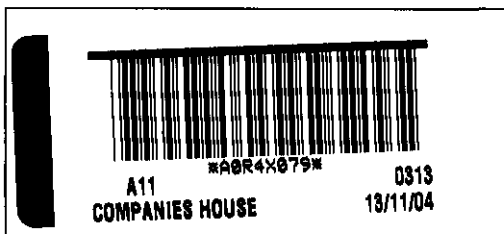
JUDITH HANCOCK, NEW LOOK GROUP LTD,
MERCURY ROAD, WEYMOUTH, DORSET
DT3 5HT Tel 01305 760760
DX number DX exchange

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



Company Number

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Trinitybrook plc

Name

Alastair Miller

Company Name	Resignation
Association of RAC Registered Motor School and Driving Instructors Limited	Resigned
Automobile Club of Great Britain Limited	Resigned
Customer Direct Limited	
Fashion Focus Limited	
Geometry Properties (Tonypandy) Limited	
Geometry Properties Limited	
M&S Singh Limited	
New Look Accessories Limited	
New Look Card Services Limited	
New Look Group Limited	
New Look Limited	
New Look Logistics Limited	
New Look Overseas Limited	
New Look Retailers Limited	
RAC Commercial Holdings Limited	Resigned
RAC Hovetours Limited	Resigned
RAC Travel Service Limited	Resigned
Retail People Limited	
The Automobile Proprietary Limited	Resigned
Vallsar (Trustees) Limited	
Viva Accessories Limited	