



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 05592105

Company Name in full Hilly Clothing Limited

Date of appointment Day Month Year  
26 03 2009

†Date of Birth Day Month Year  
1 6 0 1 1 9 6 5

### 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) Stephen James

Surname Cann

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

White House, Clarke Lane

Post town

Langley

Postcode SK11 0NE

County / Region

Cheshire

Country UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Please see attached

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

Consent signature

*Signature*

Date 26<sup>th</sup> March 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Signature*

Date 26<sup>th</sup> March 2009

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

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Fielden Law, Manor Buildings, Moor Lane, Wiswell, Clitheroe,

Lancashire BB7 9DG

Tel 01254 823097

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  
or LP - 4 Edinburgh 2

MONDAY



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30/03/2009

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COMPANIES HOUSE

Form 10/03

**Form 288a – Appointment of director or secretary**

**Company Number: 05592105**

**Company Name: Hilly Clothing Limited**

**Other directorships:**

Swiss Cutlery (UK) Limited  
Burton McCall Limited  
Direct Design Limited  
Park Rose Limited  
Springpart Manufacturing Limited  
Victorinox Travel Gear Limited  
Victorinox Retail (UK) Limited  
Podia Limited  
Bluedome Internet Group Limited  
PD (Holdings) Limited  
Outdoor & Sports Company (Holdings) Limited  
Outdoor & Sports Company Limited  
Bridgedale Outdoor Limited  
Montgomery Outdoor Limited  
Sprayway Limited (formerly Cobco 642 Limited)  
JJ Langdon Limited  
Satmap Systems Limited

**Companies in receivership:-**

Hornsea Pottery Limited  
Sprayway Outdoor Limited (formerly Sprayway Limited)

**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.