

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 6611133

Company Name in full GLOBAL TEXTILE HOLDINGS LIMITED

Appointment Form

Notes on completion
appear on reverse

Date of appointment Day Month Year 0 4 0 6 2 0 0 8 † Date of Birth Day Month Year 2 1 1 2 1 9 5 8

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.

Forename(s)

LARS ROBERT

Surname

EVANS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

WINTER COTTAGE, DRAGONS GREEN.

Post town

HORSHAM

Postcode

RH13 8GD

County / Region

WEST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Nav Sram

Date

13-06-08

*Voluntary details

† Directors only

†† Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and behalf of C&M Registrars Ltd

Date

4/6/8

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

OYEZ COMPANY SERVICES

Please give the name, address,
telephone number, and if available,
exchange of the

Tel 020 7394 9311

DX number 80705 DX exchange BERMONDSEY

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



A46
19/06/2008
COMPANIES HOUSE
271

Form revised July 1998

Company Number

6611133

†Directors only

†Other directorships

GROUP GLOBAL INVEST LTD

GLOBAL P. P. LTD

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 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