



00471761

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN

NI27826

Ben Sherman (Manufacturing) Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

Previous forenames

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Postcode

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details

† Directors only

DA

CD

CS

Please mark the appropriate box.

If the appointment is as director and secretary mark both boxes.

AD

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 FEB 2008

POST RECEIVED
COMPANIES REGISTRY

Country

DO

Nationality†

NA

OC

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

Signed _____ Date _____

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (e.g. *death*)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (*names previously notified to Companies Registry*)
Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/Region

Postcode

Other Change (*please specify*)

DR

XD

XS

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

DO

DC 0 9 0 1 2 0 0 8

ZD X

ZS

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

Paul Tony

FOWLER

DO 0 1 0 8 1 9 7 0

NN

AD The Hayloft

Woodland Grove

London

SE10 9UL

Country United Kingdom

A serving director / secretary etc. must also sign the form below

Signature

Signed  Date 28/02/2008

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

To whom should Companies Registry direct any enquiries about the information shown on this form?

Allan Reid, Ben Sherman Group Limited, 2 Eyre Street

Hill, Clerkenwell, London

Postcode EC1R 5ET

Telephone 020 7812 5300

Extension 365