

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))

CHFP029

Company Number 46349

Company Name in full C & H (GLASGOW) LIMITED

Appointment form

Date of appointment
Day Month Year
2 1 0 3 2 0 0 1

†Date of Birth
Day Month Year
1 3 0 5 1 9 6 3

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

THOMAS DANIEL

Surname

SINGER

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 OBSERVATORY ROAD

Post town

EAST SHEEN

Postcode

SW14 7QB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Thomas Daniel Singer

Date

03 APR 2001

A director, secretary etc must sign the form below.

Signed

Thomas Daniel Singer

Date

03 APR 2001

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

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

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 N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD

WOOD GREEN, LONDON, N22 7TP

Tel 020 8918 3600

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



SCT SJA0WZQ6 0859
COMPANIES HOUSE 12/04/01

Form revised July 1999

Company Number 46349

† Directors only.

† Other directorships

BEALE & INMAN LIMITED

BLAZER LIMITED

BRAND CENTRE (DESIGNERS) LIMITED

BRAND CENTRE (LIFESTYLE) LIMITED

BRAND CENTRE HOLDINGS LIMITED

BROADPARK LIMITED

CECIL GEE (MENSWEAR) LIMITED

CECIL GEE LIMITED

CITY MENSWEAR LIMITED

DEHAVILLAND LIMITED

DESIGNINDEX LIMITED

FAIRDALE TEXTILES LIMITED

GEE 2 LIMITED

HAGEE (LONDON) LIMITED

L & A FROOMBERG LIMITED

MOSS BROS GROUP PLC

MOSS BROS GROUP QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUSTEE
LIMITED

OURBIGDAY LIMITED

SAVOY TAYLORS GUILD LIMITED

SHIRT CO LIMITED

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.