

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

SC067019

LOBEX LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
3	0	0	3	1	0
2	0	0	1	9	6
1			3		

† Date of
Birth

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

☒

as secretary

☐

* Honours etc

Mr

JONATHAN

KEMPSTER

Previous
surname(s)

Asgard, Houston Way

Crowthorne

Postcode RG45 6BY

Berkshire

Country

British

† Business
occupation

Finance Director

See attached schedule

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

Consent signature

Date

27/4/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27-4-01

(**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.

Mr R J C Peebles, LOW & BONAR PLC, 12 Berkeley

Street, London, W1J 8DT, England

Tel Tel: 0207 307 0500
Fax: 0207 307 0501

DX number

DX exchange



SCT SJXBPOAI 1023
COMPANIES HOUSE 01/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

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† 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.

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Company Number

SC067019

Company Name in full

LOBEX LIMITED

Name

JONATHAN KEMPSTER

List of other directorships Schedule to form 288a

Company Name	Resignation
ACR Heat Transfer Limited	01/11/1998
Alexandre of England 1998 Ltd	01/11/1998
Associated Biolabs Limited	20/08/1999
Bairdtex (Bridgwater) Ltd	01/11/1998
Bairdtex Ltd	01/11/1998
Bairdwear (Childrenswear) Ltd	01/11/1998
Bairdwear (Kilbride) Ltd	01/11/1998
Bairdwear (Laidieswear) Ltd	01/11/1998
Bairdwear (Telford) Ltd	01/11/1998
Bairdwear Ltd	01/11/1998
Baracuta (Clothiers) Ltd	01/11/1998
Centaur Ltd	01/11/1998
Chatsworth Meanswear Ltd	01/11/1998
Cloud 9 (Designs) Limited	20/08/1999
Cloud Nine London Ltd	01/11/1998
Dannimac Ltd	01/11/1998
Dannimac Manufacturing Ltd	01/11/1998
Darlington Chemicals (1971) Ltd	01/11/1998
Devitt Limited	20/08/1999
E R Hammersley & Co Ltd	01/11/1998
Fii Finance Limited	20/08/1999
Fii Footwear Management Limited	20/08/1999
Fii Group plc	20/08/1999
Fii International Limited	20/08/1999
Fiona Footwear Limited	20/08/1999
Footwear & Allied Agencies Limited	20/08/1999
Footwear Industry Investments Limited	20/08/1999
J R Clothes Ltd	01/11/1998
Jigsaw Day Nurseries Limited	31/01/2001
Jigsaw Group Limited	31/01/2001

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LOBEX LIMITED

Name

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Company Name	Resignation
Linden Limited	29/11/2000
Lotus Limited	20/08/1999
Lunghurst Limited	20/08/1999
Marlbeck Fashions Ltd	01/11/1998
Monkland Finance Ltd	01/11/1998
Morris Cohen (Lingerie) Ltd	01/11/1998
Morris Cohen (Underwear) Ltd	01/11/1998
N.S. Footwear Limited	20/08/1999
P D G Corporate Design Ltd	01/11/1998
Praxis Activewear Ltd	01/11/1998
Praxis International Ltd	01/11/1998
Quality Shoes Limited	20/08/1999
RBH International Ltd	01/11/1998
Rhinotherm Limited	20/08/1999
Richard I Racke Ltd	01/11/1998
Scottish Border Cashmere Ltd	01/11/1998
Southbeck Limited	20/08/1999
Telemac Ltd	01/11/1998
The Chemical & Insulating Company Ltd	01/11/1998
The Gold Collection Ltd	01/11/1998
Thomas Marshall International Ltd	01/11/1998
Thomas Marshall Investments Ltd	01/11/1998
WB Industrial Ltd	01/11/1998
Wembrook Limited	20/08/1999
West Auck No 1 Ltd	01/11/1998
West Auck No 2 Ltd	01/11/1998
West Auck No 25 Ltd	01/11/1998
West Auck No 26 Ltd	01/11/1998
West Auck No 27 Ltd	01/11/1998
West Auck No 29 Ltd	01/11/1998

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

SC067019

Company Name in full

LOBEX LIMITED

Name

JONATHAN KEMPSTER

Company Name	Resignation
West Auck No 30 Ltd	01/11/1998
West Auck No 31 Ltd	01/11/1998
West Auck No 32 Ltd	01/11/1998
West Auck No 33 Ltd	01/11/1998
West Auck No 38 Ltd	01/11/1998
West Auck No 39 Ltd	01/11/1998
West Auck No 40 Ltd	01/11/1998
West Auck No 41 Ltd	01/11/1998
Western Reversion Trust Ltd	01/11/1998
William Baird Industrial Ltd	01/11/1998
Zecca Limited	20/08/1999
Zer Hitec Limited	20/08/1999