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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC285031

Company Name in full

PACIFIC SHELF 1316 LIMITED

Date of
appointment

Day Month Year
1 9 0 8 2 0 0 5

†Date of
Birth

Day Month Year
2 5 1 0 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP EDWARD

Surname

DAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 MANOR GARDENS

Post town

BRAMPTON

Postcode

CA8 1SF

County / Region

CUMBRIA

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

THE EDINBURGH WOOLLEN MILL LIMITED

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

Consent signature

P Day

Date

06/09/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06/09/05

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

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
public record.

McGrigors

5 Old Bailey
London
EC4M 7BA

Tel 0207 054 2500

DX number 227

DX exchange Chancery Lane



SCT SHH5WBJ5 1451
COMPANIES HOUSE 09/09/05

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

Company Number

SC285031

† Directors only.

† Other directorships

EWM GROUP LIMITED

EWM HOLDINGS LIMITED

EWM (EBT) TRUSTEES LIMITED

THE HEATHER MILLS COMPANY LIMITED

THE EDINBURGH WOOLLEN MILL (GROUP) 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.