



BLUEPRINT
Company Secretary

288a

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

Company Number

892419

Company Name in full

LEVI STRAUSS (U.K.) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
31	03	99

† Date of birth

Day	Month	Year
16	09	50

**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

Forename(s)

HENRIK

Surname

SMITH

Previous
Forename(s)

Previous
Surname

Usual residential
address

BRASSERIE 48

Post town

RHODE ST-GENESE

Postcode

1640

County / Region

Country

BELGIUM

† Nationality

DANISH

† Business occupation

BUSINESS EXECUTIVE

† Other directorships

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

Consent Signature

Date

18 March '99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18 Mar 99

** Please delete as appropriate

(**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.

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: LMA/DGP
Tel: 0171 919 1859



A11 *ADKCCF3D* 355
COMPANIES HOUSE 31/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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†Other directorships

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.

- 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 preceded to it.

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.

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

[illegible]