

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
15 08 97

† Date of birth Day Month Year
18 06 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)

JACK JOSEPH

Surname

COSGROVE

Previous

Forename(s)

Previous

Surname

Usual residential address

WAKEFIELD LAWN

Post town

POTTERSPURY

Postcode

NN12 7QX

County / Region

NORTHANTS

Country

† Nationality

AMERICAN

† Business occupation

GENERAL MANAGER

† Other directorships

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

Consent Signature

Jack Cosgrove

Date

15/8/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/8/97

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

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Ref: LMA/DGP

Tel: 0171 919 1859

* Voluntary details.

† Directors only.

** Please 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.



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COMPANIES HOUSE 06/11/97

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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

†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 names not used since the age of 18 or for at least 20 years

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.

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