



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2459406

Company Name in full Fruit of the Loom Investments Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 22 12 98 †Date of Birth Day Month Year 22 01 1959

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

RAY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

360 ARBORETUM CIRCLE SOUTH, WHEATON

Post town

ILLINOIS

Postcode

60187

County / Region

Country

USA

†Nationality

UNITED STATES CITIZEN

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

FORMER DIRECTOR OF WASTE MANAGEMENT INC. AND ITS SUBSIDIARIES

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

Consent signature

Date

12/11/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22.12.98

Authorised Signatory

** 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange London

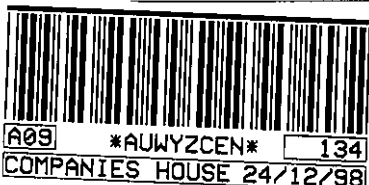
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A09 *AUWYZCEN* 134
COMPANIES HOUSE 24/12/98

Company Number

2459406

† Directors only.

† Other directorships

CURRENT DIRECTOR OF SUBSIDIARIES OF FRUIT OF THE LOOM

INC.

CURRENT DIRECTOR OF SUBSIDIARIES OF UNION UNDERWEAR

COMPANY INC.

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.