

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

Notice of change of directors or secretaries or in their particulars

Pursuant to section 191 of the Companies Act (Northern Ireland) 1960,
as amended by Article 58 of the Companies (Northern Ireland) Order 1978
and Article 95 of the Companies (Northern Ireland) Order 1982

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

N.I. 5449/61

Name of company

WARNERS (UNITED KINGDOM) LTD. Limited *

hereby notifies you of the following change(s):

* APPOINTMENT OF NEW DIRECTORS 28th Aug 1986.

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3) LINDA J. WACHNER	Business occupation * PRESIDENT
Previous name(s) (note 2)	Nationality * USA
Address (notes 3 & 4) 10790 WILSHIRE BLVD LOS ANGELES, CA 90024 USA	Date of birth (where applicable) (note 5) ‡
Other directorships*** PRESIDENT WARNACO INC.	
I hereby consent to act as [director] [secretary] of the above-named company	
Signature <i>Linda Wachner</i>	Date 28/8/86

Name (notes 2 & 3) C. RICHARD SNIVELY	Business occupation * PRESIDENT
Previous name(s) (note 2)	Nationality * USA
Address (notes 3 & 4) 207 HANSDOWNE WEST PORT CT 06880 USA	Date of birth (where applicable) (note 5) *
Other directorships*** PRESIDENT - WARNACO INTERNATIONAL INC.	
I hereby consent to act as [director] [secretary] of the above-named company	
Signature <i>C. Richard Snively</i>	Date 28/8/86

Signature

M. S.

number of continuation sheets attached (see note 7)

[Director] [Secretary]

DEPARTMENT OF
ECONOMIC DEVELOPMENT
Date 28/8/86
Comp. Registration

Presenter's name, address and
reference (if any):

R. CARTLEDGE
C/O WARNERS UK LTD
35 WIGMAN RD
BILBOROUGH

REG. STAMP
For official use
General section
10 OCT 1986
CHECKED *[initials]*

RECEIVED
- 7 OCT 1986
RECEIPT No.
CHECKED *[initials]*

Please complete
legibly, preferably
in black type, or
bold block
lettering

* delete if
inappropriate

* specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

‡ Applicable to
directors only

** Enter particulars
of other
directorships
held or
previously held
(see note 6).
If this space is
insufficient use
a continuation
sheet.

*** delete as
appropriate

Notes

- 1 'Director' includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
- 2 Full names must be given. In the case of an individual his present Christian name(s) and surname. 'Christian name' includes a forename and 'surname', in the case of a peer or person usually known by a title different from his surname, means that title. In the case of a corporation, its corporate name must be given. 'Previous Christian name(s) or surname' do not include:—
 - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
- 3 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office address. Where all the partners in a firm are joint secretaries only the name and principal office address of the firm need be stated.
- 4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 5 Dates of birth need only be given in the case of directors of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960 applies, namely a company which is a public company or, being a private company, is a subsidiary of a public company or of a body corporate registered as a public company under the law relating to companies for the time being in force in Great Britain.
- 6 The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director (see note 1) or has been a director at any time during the preceding five years should be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout the directorship (excluding any period of the directorship held more than five years ago), has been:—
 - (a) a dormant company, ie one for which no significant accounting transaction (within the meaning of Article 14(6) of the Companies (Northern Ireland) Order 1982) has occurred;
 - (b) a body corporate of which the company named on page 1 was a wholly owned subsidiary;
 - (c) a wholly owned subsidiary of the company named on page 1; or
 - (d) a wholly owned subsidiary of a body corporate of which the company named on page 1 was also a wholly owned subsidiary.

A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982



Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. 1
to Form No. 9b

Company number

N1 5449

Name of company

WARNERS (UNITED KINGDOM)

Limited*

Please complete
legibly, preferably
in black type, or
bold block
lettering

*delete if
inappropriate

Particulars of new directors (continued)

Name (note 2)	PAUL R OLSON	Business occupation
		TREASURER
Previous name(s) (note 2)		Nationality
Address (note 4)	HARBOUR VILLAGE 18-E BRANFORD CT 06405 USA	U.S.A.
		Date of birth (where applicable) (note 5)
Other directorships**	WARNACO INC.	
I hereby consent to act as director of the above-named company		
Signature	Paul R Olson	Date Sept 22, 1986

**enter particulars
of other
directorships held
or previously held
(see note 6).
If this space is
insufficient
continue overleaf

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 5)
Other directorships**	
I hereby consent to act as director of the above-named company	
Signature	Date

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

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write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block
lettering