



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 35768

Company Name in full Wilkinson & Riddell (Holdings) Limited

Date of appointment
Day Month Year
2 | 6 | 0 | 9 | 2 | 0 | 0 | 3

†Date of Birth
Day Month Year
1 | 0 | 1 | 1 | 1 | 9 | 7 | 0

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Christian Henry

Surname

Wells

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Jubilee Cottage, 2 Kingfisher Grove, Three Mile Cross

Post town

Reading

Postcode

RG7 1RA

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

30/09/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/09/2003

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..

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

Ms Ayotola Jagun, Sara Lee UK Holdings PLC, 225 Bath Road,

Slough, Berkshire SL1 4AU

Tel 01753 523971

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



ASO
COMPANIES HOUSE

0239
07/10/03

Form April 2002

Company Number

35768

† Directors only.

† Other directorships

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.

Appendix - Mr Christian Henry Wells

Directorships Held as at 03/10/2003

Appointed To	Company Number	Date Appointed
3DK Limited	2426373	26/09/2003
Actonbarn Limited	1851091	26/09/2003
APD Chemicals Limited	986503	26/09/2003
Arabella Pollen Limited	1604681	26/09/2003
Aris Isotoner UK Limited	1648087	26/09/2003
Ashe Chemical Limited	229595	26/09/2003
Ashe Limited	382509	26/09/2003
Bairns-Wear Limited	299346	26/09/2003
Bellrise Fashions Limited	1457517	26/09/2003
Bramblegate Limited	304462	26/09/2003
Claremont Garments (Holdings) Limited	320013	26/09/2003
Claremont Garments (Midlands) Limited	288471	26/09/2003
Claremont Garments (South) Limited	470815	26/09/2003
Claremont Garments Limited	2429682	26/09/2003
Clutsom-Penn International Limited	291831	26/09/2003
Columbus Swimwear Limited	248995	26/09/2003
Courtaulds C.P.G. (Holdings) Limited	39707	26/09/2003
Courtaulds Clothing Brands Limited	165158	26/09/2003
Courtaulds Clothing Limited	133139	26/09/2003
Courtaulds D.I.Y. Limited	281067	26/09/2003
Courtaulds Distributors Limited	864329	26/09/2003
Courtaulds Home Furnishings Limited	60795	26/09/2003
Courtaulds Intimate Apparel Limited	330304	26/09/2003
Courtaulds Limited	3609524	26/09/2003
Courtaulds LS Limited	SC3388	26/09/2003
Courtaulds Printers Limited	194159	26/09/2003
Courtaulds Textiles (Holdings) Limited	1753996	26/09/2003
Courtaulds Textiles (Overseas) Limited	55569	26/09/2003
Courtaulds Textiles Investments Limited	647298	26/09/2003
Courtaulds Textiles Limited	2453150	26/09/2003
Courtaulds Textiles Nominees Limited	2107561	26/09/2003
Courtaulds Textiles Retail Limited	28598	26/09/2003
Courtaulds Textiles Seven Limited	104217	26/09/2003
D & H Cohen Limited	SC23255	26/09/2003
Derby-Nyla Limited	525323	26/09/2003
Douwe Egberts Coffee Systems Limited	1435632	26/09/2003
Douwe Egberts UK Limited	999990	26/09/2003
Elbeo Limited	635874	26/09/2003
Gossard (Holdings) Limited	296027	26/09/2003
Gossard Limited	596205	26/09/2003
Inter Food Service Limited	935970	26/08/2003
J & J Fashions International Limited	112603	26/09/2003
J & J Fashions Limited	1112961	26/09/2003
Kayser Bondor Limited	229735	26/09/2003
Kiwi (EA) Limited	1972443	26/09/2003
Kiwi Caribbean Limited	873957	26/09/2003
Kiwi Holdings	2107440	26/09/2003

Kiwi Overseas Investments Limited	560016	26/09/2003
Laces and Textiles Limited	628317	26/09/2003
Lovable Italiana International Limited	2251534	26/09/2003
Lovable Italiana Limited	3824703	26/09/2003
Macanie (London) Limited	390910	26/09/2003
Magellan Industries Limited	543420	26/09/2003
Magellan Management Limited	315318	26/09/2003
Mainstream Fashions Limited	2192285	26/09/2003
Meridian Limited	212168	26/09/2003
New Way Packaged Products Limited	558834	26/09/2003
Nutri-Metics International (UK) Limited	2600567	26/09/2003
Playtex Trading Limited	2215011	26/09/2003
Pretty Polly Limited	213491	26/09/2003
Pretty Polly Pension Trustee Limited	2621988	26/09/2003
R. & W.H. Symington & Co., Limited	256201	26/09/2003
Roger Scott Limited	867426	26/09/2003
Sara Lee (UK Investments) Limited	289817	26/09/2003
Sara Lee Acquisition Limited	3902196	26/09/2003
Sara Lee Finance UK	3473723	26/09/2003
Sara Lee Household & Body Care UK Limited	300959	26/09/2003
Sara Lee Intimates UK Limited	552438	26/09/2003
Sara Lee Investments	4422679	26/09/2003
Sara Lee UK Holdings PLC	1558575	26/09/2003
Sara Lee/DE International Finance	4641047	26/09/2003
Sara Lee/DE International Investments	4833234	26/09/2003
Silkventure Limited	1961415	26/09/2003
Taylor Merrymade Limited	274454	26/09/2003
Temana International Limited	613203	26/09/2003
The Long Eaton Fabric Company (Holdings) Limited	1583177	26/09/2003
The Long Eaton Fabric Company Limited	350378	26/09/2003
Wilkinson & Riddell (Holdings) Limited	35768	26/09/2003