



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 439372

Company Name in full L & A FROOMBERG LIMITED

Date of appointment Day Month Year 0 7 1 1 2 0 0 5
†Date of Birth Day Month Year 2 6 0 2 1 9 6 5

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP FRANCIS

Surname

MOUNTFORD

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

Post town

BOUNDARY LODGE 1 PARK AVENUE FARNBOROUGH PARK

LOCKSBOTTOM

Postcode

BR6 8LJ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

18/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Julia Stephens

Date

16/11/05

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

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..

J Stephens

C/O MOSS BROS GROUP PLC 8 ST JOHNS HILL

LONDON

Tel 0207 447 7200

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 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
or LP - 4 Edinburgh 2

A08
COMPANIES HOUSE

19/11/2005

Form April 2002

Company Name	Company Number
Beale & Inman Limited	00428889
Blazer Limited	00439370
Brand Centre (Lifestyle) Limited	03487162
Brand Centre Holdings Limited	03399179
Broadpark Limited	00784180
Cecil Gee (Menswear) Limited	00463099
Cecil Gee Limited	01722127
City Menswear Limited	00674640
Dehavilland Limited	00441804
Fairdale Textiles Limited	00438113
Gee 2 Limited	01709826
Hagee (London) Limited	00405696
L & A Froomberg Limited	00439372
MBG Qualifying Employee Share Ownership Trustee Ltd	03456045
Moss Bros Group Plc	00134995
Ourbigday Limited	03848549
Savoy Taylors Guild Limited	00084063
Shirt Co Limited	00738766
Suit Co Limited	00439701
Tannetje Limited	01609223
Vavasseur & Company Limited	00366409