

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

Company Number 472872

Company Name in full PICCADILLY MAN SHOP LIMITED

Date of appointment Day Month Year 1 3 0 8 2 0 0 2 † Date of Birth Day Month Year 1 4 1 2 1 9 4 6

Appointment form

Notes on completion
appear on reverse.

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.

Forename(s)

CHARLES SIMON

Surname

CROWTHER

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

8 LAMBORNE CLOSE, SANDHURST

Post town

CAMBERLEY

Postcode

GU17 8JL

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

13/8/02

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/08/02

(** a director/secretary/administrator/financial director/financial secretary/financial manager/financial controller)

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.

Kuit Steinart Levy

(HF(HA1006))

3, St. Mary's Parsonage, Manchester,

M3 2RD

Tel 0161 832 3434

DX number 14325

DX exchange Manchester-1

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**



A13
COMPANIES HOUSE

0369
30/08/02

Company Number

†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 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.