

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or ch

or in bold black capitals. CHFP000	of particulars (use Form 288c))
Company Number	690355
Company Name in fu	THE NATIONAL CHILDREN'S WEAR ASSOCIATION OF
	GREAT BRITAIN AND IRELAND
Date of appointment Appointment as directors	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	e MIS *Honours etc
appear on reverse, Forename(s	UIRCINIA BARBARA
Surname	ROSS
Previous Forename(s	1 10010009 700.000 4 7000 7000
th Tick this box if the the saddress shown is a service address for service address fo	
the beneficiary of a Post town	Postcode SW153NF
granted under the provisions of section County / Regior 723B of the Companies Act 1985	TONDON COUNTRY ENGLAND
†Nationalit	ENGLISH †Business occupation RETAILER
†Other directorship (additional space overleat	9
Consent signature	I consent to act as ^^ director / _secretary of the above named company
* Voluntary details.	19944a ROSS Date 23 17 105
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 25/7/05
You do not have to give any contact	(**a d irect or / secretary / administrator / administrative receiver / receiver / franager / receiver)
information in the box opposite but if you do, it will help Companies House to	Mas L. P. Fox
contact you if there is a query on the	NEWA 5, PORTLAND PLACE LANGON WIB 114
form. The contact information that you give will be visible to searchers of the	Tel 62. 7636 7788
public record	DX number DX exchange
rge	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A31 COMPANIES HOUSE

0714

26/07/05

	Company Number	
† Directors only.	[†] Other directorships	
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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.