

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.

CHFP010

Company Number

1481688

Company Name in full

GRADUATE SHOES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
3	1		1	2		2	0	0	1	5		0	8		1	9	4

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

RICHARD ANTHONY

Surname

STEVENS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 DESBOROUGH DRIVE, TEWIN WOOD

Post town

WELWYN

Postcode

AL6 0HQ

County / Region

HERTS

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1/2/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.2.02

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

AMBE ACHARYA, THE PENTLAND CENTRE, LAKESIDE, SQUIRES

LANE, FINCHLEY, LONDON, N3 2QL, ENGLAND

Tel

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



A06
COMPANIES HOUSE

0383
28/02/02

Company Number

1481688

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1481688

Company Name in full

GRADUATE SHOES LIMITED

Name

RICHARD ANTHONY STEVENS

List of other directorships Schedule to form 288a

Company Name	Resignation
BATSON & WEBSTER LIMITED	
CUSTOMS SPACE LIMITED	
KICKERS INTERNATIONAL LIMITED	30/11/2000
LAKESIDE INDUSTRIES LIMITED	
LUC BERJEN - PARIS - LIMITED	02/10/2001
OLD LAKESIDE LIMITED	
PENTLAND GROUP PLC	
PENTLAND INDUSTRIES LIMITED	
PENTLAND INVESTMENTS LIMITED	
PENTLAND LAKESIDE LIMITED	
PENTLAND MANAGEMENT SERVICES LIMITED	
PENTLAND SHIPPING SERVICES LIMITED	
PENTLAND SPORTS LIMITED	
PRIMELLA FASHIONS LIMITED	
REGENTMART LIMITED	
REGENTMART LIMITED	
SHAW MACRAE LIMITED	
SPEEDO EUROPE (EMPLOYEES) TRUST LIMITED	
SPORTGRADE LIMITED	
STEPHEN ROBERTS & CO. LIMITED	
WESCO BOND LIMITED	