

Please complete in typescript,
or in bold black capitals.

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

Company Number

2722136

Company Name in full

POSITIVE CLOTHING (HONGKONG) LIMITED



* F 2 8 8 A D 3 0 *

Appointment
form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	11	96		21	02	52

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)

Terence Austen

Surname

Steele

Previous
Forename(s)

Steele

Previous
Surname(s)

Usual residential
address

2 The Oaks Mill Road Lisvane

Post town

Cardiff

Postcode

CF4 5XJ

County/Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

N/A

* Voluntary details.
† Directors only.

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

Consent Signature

[Signature]

Date

29-11-96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29-11-96

** Please delete as appropriate.

(** 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.

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, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland



A35 *A9FRFR3Y* 68
COMPANIES HOUSE 30/11/96

Company Number

2722136

Form 288a
(continuation)

† Directors only.

† Other directorships

N/A

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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 preceded 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.