



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3045181

Company Name in full

READY RAGS UK LIMITED



F288A018

Date of appointment Day Month Year
10 05 96

†Date of Birth Day Month Year
09 10 86

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

MRS

*Honours etc

Forename(s)

JILL

Surname

WAIT

Previous Forename(s)

—

Previous Surname(s)

GREEN, CRUSE

Usual residential address

6 HOLDENHURST ROAD,

Post town

KINGSWOOD

Postcode

BS15 1HL

County / Region

BRISTOL

Country

North Somerset

†Nationality

BRITISH

†Business occupation

N/A

†Other directorships (additional space overleaf)

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

Consent signature

Jill Wait

Date

10/5/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Jill Wait

Date

10/5/96

** 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.

Wormald & Partners

157 Redland Road, Redland,

Bristol

Tel

0117/9736856

DX number

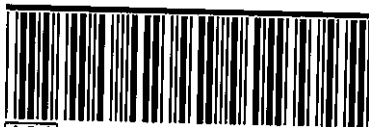
DX exchange

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 registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 20/05/96

Form revised March 1995

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(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.