



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

3426939

Company Name in full

CHAMELEON CLOTHING LIMITED



\*F288A018\*

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	97	19	11	67

## Appointment form

Appointment as director



as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEFAN

Surname

MATUSCHEK

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

BRUKTERER STR. 48

Post town

BERGKAMEN

Postcode

59174

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

~~Greiner GmbH, Siedend 26, 59174 Kamen~~ Germany NOT AB!

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

Consent signature

Date

1-9-1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1-9-1997

\*\* 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.

CHETTLEBURGH'S LIMITED

Temple House, 20, Holywell Row, London, EC2A 4JB

Tel 0171-377 0381

DX number 119511

DX exchange FINSBURY SQUARE

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

KLO \*KK0GNYRW\* 404  
COMPANIES HOUSE 02/09/97

**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.