

**OYEZ**Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number 3803597

Company Name in full PUREGOLD LIMITED

**\*F288AC10\***

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 27 7 99 Date of Birth Day Month Year 21 04 40

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.

Forename(s) PETER

Surname McDONALD

Previous Forename(s) Previous Surname(s)

Usual residential address 452 STOCKPORT ROAD

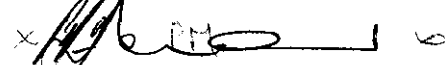
Post town DENTON, MANCHESTER Postcode M34 6EQ

County / Region LANCASHIRE Country UK

† Nationality BRITISH † Business occupation ACCOUNTANT

† Other directorships (additional space overleaf) ABELLA CHILDRENSWEAR LTD, BANNER GROUP LTD,

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

Consent signature  Date 26/7/99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed  Date 26/7/99

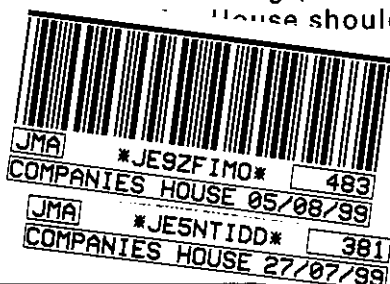
(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Kuit Steinart Levy

3, St. Marys Parsonage, Manchester,

M3 2RD Tel 0161 832 3434

DX number 14325 DX exchange MANCHESTER

Please give the name, address,  
telephone number, and if available,  
a DV number and Exchange, of the  
person whose House should  
cc

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**

**Company Number**

3803597

†Directors only.

†Other directorships

BANNER (FAR EAST) LTD, BANNER LTD, BEAU BRUMMEL LTD,

BOY BRUMMEL LTD, CoCo CHILDRENSWEAR LTD, DEBRETТА

LTD, GEMINI (UK) LTD, PEGASUS LEISUREWEAR LTD,

SEET PLC

**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 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.