

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5484327

Company Name in full

BROOKS BROTHERS UK LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
17	06	2005	2	2	0	5

☒

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)

Ian Malcolm

Surname

Livingstone

Previous forename(s)

Previous surname(s)

Usual residential address

Flat H80, Eaton Square

Post town

London

Postcode

SW1V 9AP

County / Region

Country

† Nationality

British

† Business occupation

Optician

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

17/6/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/6/05

(* 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.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

When you have completed and signed the form please send it to the Registrar of Companies at:

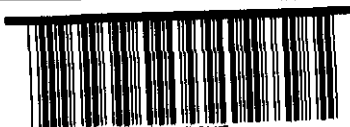
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

NXM



A06
COMPANIES HOUSE

0230
02/07/05

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 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.



BAKER TILLY

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

BROOKS BROTHERS UK LIMITED

Name

Ian Malcolm Livingstone

Company Name	Resignation
Ac Traders Limited	
Acrecastle Properties Limited	30/09/1994
Aircorp Limited	30/09/1994
Am-Coff Limited	
Amcoff Traders Limited	
American Coffee Traders Limited	
Art Connection Limited	
Bayford Properties Limited	
Blazesave Limited	
Capitalife Associates Limited	30/09/1994
Charwell Properties Limited	30/09/1994
Cherryvale Properties Limited	
Cochrane Square Spv Limited	
Coffee Traders Limited	
Cs Properties Limited	
DAVID CLULOW (OPTICS) LIMITED	
Dunbridge Properties Limited	
Dzo Limited	
Eurocrest Developments Limited	30/09/1994
Exceptbreak Limited	30/09/1994
Eye-Tech Eyewear Limited	
EYE-TECH EYEWEAR LIMITED	
First Pacific Investments Limited	
Flowerstone Limited	
Foldaserve Limited	
Foldatour Limited	
Galleon Properties Limited	30/09/1994
Glossy Properties Limited	30/09/1994
Graingrade Limited	
Handygift Limited	30/09/1994



BAKER TILLY

List of other directorships Schedule to form 288a

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Company Number

Company Name in full

BROOKS BROTHERS UK LIMITED

Name

Ian Malcolm Livingstone

Company Name	Resignation
Handytrend Limited	08/04/2003
Harlequin Property Investments Limited	
Hawkfalcon Limited	
Hawkswan Limited	
Haymarket Spv Limited	
Healthstar Limited	
Homecover Insurance Services Limited	
In-Perspective Designs Limited	
IN-PERSPECTIVE DESIGNS LIMITED	
Interdevelopments Limited	
Kestrelhawk Limited	
Kids Discount Store Limited	
KIDS DISCOUNT STORE LIMITED	
Kingston Optical Company Limited	
Kingston Optical Company Limited	
Kittyhawk Limited	30/09/1994
L & R (Corinthian House) Limited	
L & R (Maidenhead) Limited	
Lackington Properties Limited	
London & Regional (Angel) Limited	
London & Regional (Crystal Palace) Limited	
London & Regional (Islington) Limited	
London & Regional (Sheffield) Limited	
London & Regional (Stockport) Limited	
London & Regional Investments Limited	
London And Regional (Bond Street) Limited	
London And Regional (Central) Investments Limited	
London And Regional (City) Investments Limited	
London And Regional (Harrow) Limited	
London And Regional (Manchester) Limited	



BAKER TILLY

List of other directorships Schedule to form 288a

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Name

Ian Malcolm Livingstone

Company Name	Resignation
London And Regional (Southern) Limited	30/09/1994
London And Regional Limited	30/09/1994
London And Regional Management Limited	30/09/1994
London And Regional Properties Limited	
London First	
LR (Cumberland) Limited	
LR (Hotel Investments) Limited	
LR (Manchester) Limited	
Lrg Net Media Limited	
Maidcraft Limited	
Marshet Limited	
Mesongable Limited	
Optika (UK) Limited	
Optika (UK) Limited	
Optika Holdings Limited	
Optika Limited	
Optika Limited	
Optika Opticians Limited	
Optika Opticians Ltd	
Paladin Property Partnership Limited	
Precision Laser Eye Centres Limited	30/09/1994
Precision Laser Leasing Limited	30/09/1994
Primeacre Estates Limited	30/09/1994
Q-Cash Limited	
Richian Limited	
Rounddyne Limited	30/09/1994
Servefix Limited	
Springwater Developments Limited	
Swanfalcon Limited	
Swirlsign Limited	



***Please complete in typescript,
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Company Number

BROOKS BROTHERS UK LIMITED

Ian Malcolm Livingstone

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