



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

SC020701

Company Name in full

Debretta Limited



SCT *S159M1C6* 1241
COMPANIES HOUSE 21/11/97

Date of appointment Day Month Year 17 10 97 †Date of Birth Day Month Year 21 04 40

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)

Peter

Surname

McDonald

Previous Forename(s)

Previous Surname(s)

Usual residential address

452 Stockport Road, Denton

Post town

Manchester

Postcode

M34 6EQ

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

(See schedule overleaf)

Consent signature

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

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 14/11/97

** 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.

Reynolds Robertson

W & J BURNES W.S.
16 HOPE STREET

Tel

EDINBURGH
Tel No: 0131 226 2561

DX number ED73 DX exchange Edinburgh

Companies House receipt date barcode

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

† 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.

SCO20701

SCHEDULE OF OTHER DIRECTORSHIPS

PETER McDONALD

Current Directorships

Company Number

Banner Limited	03386793
Beau Brummel Limited	SCO19146
Boy Brummel Limited	00387728
SEET plc	SCO46267
CoCo Childrenswear Limited	SCO24357
Debretta Trewtrunk Limited	SCO28560
Pegasus Leisurewear Limited	SCO39061

Past Directorships

Beau Brummel Limited (now West Auck No. 41 Limited)	00793065
Pegasus Leisurewear Limited (now West Auck No.45 Limited)	SCO39661
Praxis Activewear Limited	00499533