

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

On which are Normalis and			-		· · · · · · · · · · · · · · · · · · ·			••	
Company Number	SC028560								
n full	Debretta Trewtrunk Limited								
SCT *S159H1C1* 1236	. ,_	Day	Month	Year			Day	Month	Year
COMPANIES HOUSE 21/11/97 appoin	ate of [17	10	97	†Date	of Birth	21	04	40
Appointment Appointment as diffector	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title		*Honours etc							
Notes on completion						<u> </u>			
appear on reverse. Forename(s)	er								
Surname	McDonald								
Previous		Previous							
Forename(s) Usual residential	Surname(s)								
address	452 Stockport Road, Denton								
Post town	Mano	Manchester				Postcode	M34	6EQ	
County / Region	Land	Lancashire Countr				Country	Engl	Land	
[†] Nationality	British †Business occupation Accountant								
†Other directorships (additional space overleaf)			edule_at ct/as ** d		' - '	of the abo	ve nam	ed compa	ny
Consent signature * Voluntary details.	A	M	6_	=>		Date	14/1	1/92	0
† Directors only.	A director, secretary etc must sign the form below.								
Signed	1/2	SS	2	(Date	14	11/9	Y _
** Please delete as appropriate	(**a direc	tor / secr	etary / admin	istrator / a	dministrative	receiver / rece	iver manaç	ger / receiver)	,
Please give the name, address,	Rey	nolds	Robert	son		\\\\ \\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	51.155NF:	00 W.C.—	
telephone number and, if available,	W & J BURNESS W.S. 16 HOPE STREET								
a DX number and Exchange of the person Companies House should	EDINBURGH								
contact if there is any query.	Tel 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:								
	Comp for cor	anies I npanie:	House, C	r <mark>own W</mark> ed in En	ngland and	iff, CF4 3L d Wales , Edinburç	or	X 33050 C 2EB	ardiff

for companies registered in Scotland

	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.

SCO28560

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 Limited	SCO20701
Pegasus Leisurewear Limited	SCO39061
Past Directorships	
Beau Brummel Limited (now West Auck No. 41 Limited)	00793065
Pegasus Leisurewear Limited	00415078
(now West Auck No. 45 Limited)	
Praxis Activewear Limited	00499533