

Please complete in typescript,
or in bold black capitals.

288a

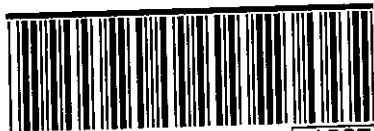
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC028560

Company Name in full

Debretta Trewtrunk Limited



SCT *S15911C2* 1237
COMPANIES HOUSE 21/11/97

Date of appointment Day Month Year 17 10 97 †Date of Birth Day Month Year 25 05 44

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Kenneth Colin

Surname

Scates

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Foxley Hall, 149 Higher Lane

Post town

Lymm

Postcode

WA13 0BU

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

(See schedule overleaf)

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

Consent signature

Date

14/11/94

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/11/94

** 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
EDINBURGH

Tel

Tel No: 0131 220 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.

SCO28560

SCHEDULE OF OTHER DIRECTORSHIPS

KENNETH COLIN SCATES

Present Directorships

Company Number

Banner Limited	03386793
Beau Brummel Limited	SCO19146
Boy Brummel Limited	00387728
SEET plc	SCO46247
CoCo Childrenswear Limited	SCO24357
Debretta Limited	SCO20701
Pegasus Leisurewear Limited	SCO39061

Past Directorships

NCWA (Publications) Limited	02972496
Pegasus Leisurewear Limited (now West Auck No. 45 Limited)	00415078
Praxis Activewear Limited	00499533