

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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



SCT SLLDI1C6 0180
COMPANIES HOUSE 08/06/01

full

SC39061

PEGASUS LEISUREWEAR LIMITED

Day	Month	Year	Day	Month	Year
23	05	2001	13	11	1996

☒ as secretary ☐ as director and secretary mark both boxes.

NAME * Style / Title MR * Honours etc

Forename(s) NEIL RICHARD CARRICK

Surname CARRICK

Previous forename(s) Previous surname(s)

Usual residential address

CHURCH HILL LODGE, 6A CHURCH HILL

Post town

SOUTH CAVE Postcode HU15 2EU

County / Region

EAST YORKSHIRE Country

† Nationality

BRITISH † Business occupation CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date 23-05-01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23-05-01

(**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.

Tel	
DX number	DX exchange

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 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.