



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

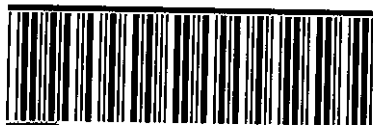
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 68003

Company Name in full

BARCLAY MENSWEAR ENTERPRISES LIMITED



SCT *S24GD270* 194
COMPANIES HOUSE 22/12/97

Date of appointment Day Month Year 28 04 97
†Date of Birth Day Month Year 08 02 57

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

MR

*Honours etc

Forename(s)

DUNCAN

Surname

SUTHERLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

130 FOUNTAINSIDE, COUZE STREET

Post town

HAMILTON

Postcode

ML3 6HA

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BAVARIA LIMITED

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

Consent signature

X *[Signature]*

Date

18/12/97

A director, secretary etc must sign the form below.

Signed

X *[Signature]*

Date

18/12/97

(*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.

Companies House receipt date barcode

Form revised March 1995

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

SC 168003

† Directors only.

† Other directorships

BRANDSPORTS LIMITED

BONDGLEN LIMITED

LABAC LIMITED

LINKRANGE LIMITED

BAVARD LTD

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.