YORK PLACE COMPANY SERVICES LIMITED

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 3351335

Company Name in full TIES AND TIES LIMITED

F288AC70

Date of appointment: Day 12 Month 6 Year 97

†Date of Birth: Day 10 Month 02 Year 50

Appointment form

Notes on completion appear on reverse.

Appointment as director [X] 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): THEODORE ROBERT ANTHONY

Surname: DE KEYSER

Previous Forename(s): Previous Surname(s):

Usual residential address: 5 RECTORY GROVE

Post town: CLAPHAM Postcode: SW4 0PX

County / Region: LONDON. Country:

†Nationality: BRITISH †Business occupation: MANAGING DIRECTOR

†Other directorships (additional space overleaf): DE KEYSER LIMITED, CHRISTIAN LACROIX (UK) LTD

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

Consent signature [signature] **Date** 12 JUNE 1997.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed for and on behalf of York Place Company Secretaries Limited [signature] **Date** 12.6.97

** 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.

YORK PLACE COMPANY SERVICES LIMITED
[illegible] YORK PLACE
[illegible] LS1 2DS
Tel: 0113 242 0222
FAX: 0113 242 5904
DX number DX exchange

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COMPANIES HOUSE 20/06/97

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

INTERNATION FASHION FEDERATION 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.