

Companies House

for the world

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000 95026 Company Number STORT AND VASTIMES LIMINED **Company Name in full** Day Month Year Day Month Year Date of †Date of 9 2 2 0, 0 9 7 1 0 8 9 appointment Birth Please mark the appropriate box, if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) ALAN COLIN Surname THOMSON Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the FLAT 3, HAMILTON HOUSE, 4 PARK AVENUE address address shown is a service address for the beneficiary of a Post town HARROGATE Postcode HG2 9BQ Confidentiality Order granted under the provisions of section County / Region NORTH YORKSHIRE Country ENGLAND 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation |FINANCE DIRECTOR PLEASE SEE SUPPLEMENTAL SHEET †Other directorships (additional space overleaf) I consent to act as ***director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below. 19.12-08 Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you CRAIG ROBERTS, REDCATS (UK) PLC, 2 HOLDSWORTH STREET, do, it will help Companies House to BRADFORD, WEST YORKSHIRE BD1 4AH contact you if there is a query on the form. The contact information that you Tel 07900 950 274 give will be visible to searchers of the DX number DX exchange

23/12/2008 254 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	95026
† Directors only.	†Other directorships	
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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.

ALAN THOMSON DIRECTORSHIPS AS AT 19 DECEMBER 2008

Company Name	Company Number
Redcats (UK) plc	106691
Movitex (UK) Limited	400458
Redcats (Brands) Limited	110433
Redcats Finance Limited	2842457
Holdsworth Collections Limited	146336
La Redoute (UK) Limited	192243
Vertbaudet (UK) Limited	142234
Cozy Limited	1505581
Home-Shopping Couriers Limited	374187
Empire Stores Limited	127015
Sports and Pastimes Limited	95026
The Bargain Street Shop Limited	2633846
Hamilton House Management (Harrogate) Limited	6288266