



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 95026

Company Name in full SPORTS AND PASTIMES LIMITED

Date of appointment
Day Month Year
3 0 0 3 2 0 0 9

Date of Birth
Day Month Year
3 0 0 6 1 9 7 1

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HANS

Surname

OHLSSON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

LEEDS

Postcode

LS16 5PG

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

SWEDISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE SEPARATE SHEET

Consent signature

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

[Signature]

Date 3/4 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13/4/2009

You do not have to give any contact information in the box opposite but if you do it will help Companies House to

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CRAIG ROBERTS, REDCATS (UK) PLC, 2 HOLDSWORTH STREET,

BRADFORD, WEST YORKSHIRE BD1 4AH

Tel 01274 729 544

DX number

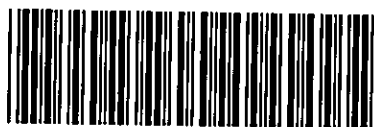
DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

THU SATURDAY



A45 02/05/2009 131
COMPANIES HOUSE

A05 23/04/2009 336
COMPANIES HOUSE

Company Number 95026

† Directors only.

†Other directorships SEE SEPARATE SHEET

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.

**HANS OHLSSON
DIRECTORSHIPS AS AT 30 MARCH 2009**

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

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