



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 00110433

Company Name in full REDCATS (BRANDS) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 8 0 5 2 0 0 4

Name *Style / Title

*Honours etc

Forename(s) MARIANNE

Surname GREEN

† Date of Birth
Day Month Year
0 7 1 1 1 9 5 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town LYMM

County / Region

CHESHIRE

Postcode WA13 0PY

Country

UNITED KINGDOM

Other change
(please specify)

See above

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

19.05.04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Mr. F.W. Oakes,
Solicitor & Company Secretary,
REDCATS (UK) PLC,
18, Canal Road,
BRADFORD, BD99 4XB
01274-763706 - William.Oakes@redcats.co.uk
Fax: 01274 - 763816



form April 2002

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

Marianne Green - Appointment as Director
List of Company Directorships
Wednesday, 19 May 2004

Current Name	Registration Numbers
REDCATS (UK) PLC	106691
REDCATS (BRANDS) Limited	110433
Holdsworth Collections Limited	146336
Movitex (UK) Limited	400458
Cozy Limited	1505581
La Redoute (UK) Limited	192243
Home-Shopping Couriers Limited	374187
Empire Stores Limited	127015
Empire Stores (Bradford) Limited	222350
Sports and Pastimes Limited	95026
Vert Baudet (UK) Limited	142234
Empire Stores Group Limited	448878
Empire Finance Limited	2842457
The Bargain Street Shop Limited	2633846