



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

144063

Company Name in full

MC HITCHEN + SONS LTD

Date of
appointment

Day Month Year
01 05 2002

†Date of
Birth

Day Month Year
06 05 1959

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

ALISTAIR KENNETH

Surname

MCGEORGE

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

6 ROSE NEATH SANDRINGHAM PARK

BRAMHALL

Postcode

SK7 3LP

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Am Groarke
for and on behalf of
Lime Works Secretarial Services Ltd

Date

5th May 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

Sign

A director, secretary etc must sign the form below.

Am Groarke

Date

5th May 2002

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..

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

ANNE MARIE GROARKE 100 OLD HALL STREET
LIVERPOOL L70 1AB

Tel 0151-235-2511

DX number

DX exchange



A36
COMPANIES HOUSE

0494
25/05/02

Form April 2002

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

Company Number

† Directors only.

† Other directorships

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.

Personnel Appointments

Date as at: 01/05/2002

Full Name : McGEORGE, ALISTAIR

Person ID : AKMCG

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
478478	BRIAN MILLS LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
407448	BURLINGTON WAREHOUSES LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
28313	BUSINESS EXPRESS COURIERS LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
1833871	CDMS LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
1822205	CREDIT AND DATA MARKETING SERVICES LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
3462545	DIAL HOME SHOPPING LIMITED	Director	05/05/1998			England
358625	HOME SHOPPING NETWORK (UK) LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
2027043	IMAGINATION HOMESHOP LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
2029381	INDEX LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
247931	J & C MOORES (DIRECT) LIMITED	Director	22/05/2000	19/11/2000	Resignation	England
442051	JANET FRAZER LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
406869	JCM MEDIA LIMITED	Director	22/05/2000	20/11/2000	Resignation	England
278848	JOHN MOORES HOME SHOPPING SERVICE LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
3983164	LEGAL DIRECT RECOVERIES LIMITED	Director	26/09/2000			England
3297781	LITTLEWOODS HOME SHOPPING FINANCE LIMITED	Director	15/01/1998			England
999196	LITTLEWOODS HOME SHOPPING LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
2493897	LITTLEWOODS PERSONAL FINANCE LIMITED	Director	12/07/1999			England
262152	LITTLEWOODS PLC	Director	01/11/2000			England
421258	LITTLEWOODS RETAIL LIMITED	Director	15/01/1998			England
1896405	LITTLEWOODS SERVICES LIMITED	Director	15/01/1998	08/12/1999	Resignation	England
637089	LITTLEWOODS WAREHOUSES LIMITED	Director	15/01/1998	08/12/1999	Resignation	England

Personnel Appointments

Date as at: 01/05/2002

Full Name : McGEORGE, ALISTAIR [Contd]

Person ID : AKMCG

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
144063 1778238	M. C. HITCHEN & SONS LTD NATIONWIDE DEBT RECOVERY LIMITED	Director	15/01/1998 15/01/1998	08/12/1999	Resignation	England England
892464 915572 062862C	PETER CRAIG LIMITED SHOPPING MAIL LIMITED STALEY INSURANCE SERVICES LIMITED	Director Director Director	15/01/1998 15/01/1998 01/06/1998	08/12/1999 08/12/1999	Resignation Resignation	England England Isle Of Man
3490310	THE HOME SHOPPING CHANNEL LIMITED	Director	08/05/1998	31/10/2000	Resignation	England