

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

168876

Company Name in full

Kays Personal Selection Limited

Date of
appointment

Day Month Year
2 7 0 5 2 0 0 3

†Date of
Birth

Day Month Year

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

March Company Director Limited

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 ††

3rd Floor,
20 St James's Street



Post town

London

Postcode

SW1A 1ES

County / Region

Country

England

†Nationality

English

†Business occupation

Company limited by
shares

†Other directorships
(additional space overleaf)

See addendum to this form.

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

For AND ON BEHALF OF MARCH COMPANY
SECRETARIAL SERVICES LIMITED

Date

30/03/03

A director, secretary etc must sign the form below.

Signed

For AND ON BEHALF OF MARCH COMPANY
SECRETARIAL SERVICES LIMITED

Date

26/05/03

(** 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
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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG
Reference - 1180403.06

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



A32 *ABDJBLJT* 0805
COMPANIES HOUSE 05/06/03

Company Number

168876

† Directors only.

† Other directorships

See addendum to this form

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.

**ADDENDUM TO FORM 288A
OF
MARCH COMPANY DIRECTOR LIMITED**

| | COMPANY NAME | APPOINTED | RESIGNED |
|-----|---|------------------|-----------------|
| 1. | Morses Limited | 27/05/2003 | current |
| 2. | Kay and Company Limited | 27/05/2003 | current |
| 3. | McCord Limited | 27/05/2003 | current |
| 4. | Reality Ventures Limited | 27/05/2003 | current |
| 5. | Bargain Crazy Limited | 27/05/2003 | current |
| 6. | General Credit Co. (Manchester) Limited | 27/05/2003 | current |
| 7. | Catalogue Bargain Shop Limited | 27/05/2003 | current |
| 8. | Abound Limited | 27/05/2003 | current |
| 9. | Shoppers Universe Limited | 27/05/2003 | current |
| 10. | White Arrow Express Limited | 27/05/2003 | current |
| 11. | White Arrow Leasing Limited | 27/05/2003 | current |
| 12. | White Arrow Supplies and Services Limited | 27/05/2003 | current |
| 13. | Innovations Group Limited | 27/05/2003 | current |
| 14. | The Royal Welsh Warehouse Limited | 27/05/2003 | current |
| 15. | Mail Order Publications Limited | 27/05/2003 | current |
| 16. | Bevere Collection Limited | 27/05/2003 | current |
| 17. | Reality Group Limited | 27/05/2003 | current |
| 18. | Marshall Ward Limited | 27/05/2003 | current |
| 19. | Family Album Limited | 27/05/2003 | current |
| 20. | Innovations (Mail Order) Limited | 27/05/2003 | current |
| 21. | Choice Mail Order Limited | 27/05/2003 | current |
| 22. | ARG Card Handling Limited | 27/05/2003 | current |