



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

224422

Company Name in full

T. J. HUGHES plc



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	12	07	96		10	03	47

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN LIONEL

Surname

BECKWITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

55 CAMPDEN HILL ROAD

Post town

LONDON

Postcode

W8 7DY

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR
CHAIRMAN†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16.02.98

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

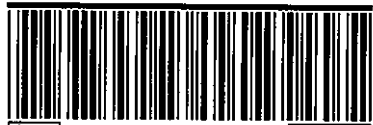
MR A.P. POTTER.

T.J. HUGHES plc, PO Box 71, LONDON ROAD

LIVERPOOL Tel 0151 207 8802

DX number

DX exchange



A37 *AM8PD48I* 134

COMPANIES HOUSE 05/03/98

COMPANIES HOUSE 24/02/98

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

Companies House, Crown Way, Cardiff, CF4 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

22 44 22.

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 preceded 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.

JL BECKWITH

List of Current Directorships/Partnerships

Company/Partnership	Appointed	Nature of Business
Pacific Investments Limited	25 June 1993	Investment company
Portfolio Holdings PLC	25 June 1993	Property investment
River & Mercantile PLC	4 March 1994	Fund management
Beckwith Property Fund Management Limited	7 March 1994	Fund management
Beckwith Capital Partners Limited	7 March 1994	Dormant
Beckwith Development Capital Limited	7 March 1994	Holding company
The General Property Investment Company Limited	27 May 1994	Property investment
Beckwith Asset Management Limited	26 August 1994	Fund management
London & Wessex Estates Limited	1 August 1995	Property investment
River & Mercantile Investment Management Limited	17 August 1995	Fund management
River & Mercantile Asset Management Limited	17 January 1996	Fund management
Barbican Healthcare PLC	4 April 1996	Healthcare
Sporting Frontiers (Harlequin) Limited(formerly Riverside Sports Plc)	17 June 1996	Dormant
TJ Hughes PLC	12 July 1996	Retail
Elswick Corporation NV	9 December 1996	Holding company
Pacific Healthcare Limited	13 May 1997	Holding company
International Sports Group Limited	13 May 1997	Sports marketing
Sporting Frontiers Limited	26 September 1997	Investment company
Knightsbridge Partnership	October 1994	Horse breeding