



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 237511

Company Name in full ARCADIA GROUP PLC

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	0	9	0	5	2	0	0	1	1	8	1	2	1	9	6	2	
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME *Style / Title	MS								*Honours etc								
Forename(s)	CAROLINE PHILIPPA																
Surname	WICKS																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	FLAT 2																
	17 PEMBRIDGE VILLAS																
Post town	LONDON								Postcode	W11 3EW							
County / Region									Country	ENGLAND							
† Nationality	BRITISH								† Business occupation	DIRECTOR							
† Other directorships (additional space overleaf)	(See continuation sheet).																

Consent Signature

Pippa Wicks Date 10/05/01

A director, secretary etc must sign the form below.

NH
Signed

NH Hall Date 17/5/01

(*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
contact if there is any query

IAN JACKMAN
COMPANY SECRETARY
ARCADIA GROUP PLC
COLEGRAVE HOUSE
70 BERNERS STREET
LONDON
W1T 3NL
TEL: 020 7927 0030



LD2
COMPANIES HOUSE

0450
21/05/01

Form revised July 1998

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**237511**

† Directors only.

† Other directorships

Current Directorships for CAROLINE PHILIPPA WICKS

FT KNOWLEDGE LIMITED

HDL (SERVICES) LIMITED

HDL TRAINING AND DEVELOPMENT LIMITED

THE OPEN COLLEGE LIMITED

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.

Past Directorships for CAROLINE PHILIPPA WICKS

AKZO NOBEL CIF NOMINEES LIMITED (28-Feb-1999)

AKZO NOBEL CPIM LIMITED (28-Feb-1999)

CLAREMONT GARMENTS (HOLDINGS) LIMITED (10-Mar-1999)

COURTAULDS HOME FURNISHINGS LIMITED (30-Sep-1996)

COURTAULDS TEXTILES (HOLDINGS) LIMITED (10-Mar-1999)

COURTAULDS TEXTILES INVESTMENTS LIMITED (10-Mar-1999)

COURTAULDS TEXTILES LIMITED (10-Mar-1999)

COURTAULDS TEXTILES NOMINEES LIMITED (10-Mar-1999)

COURTAULDS TEXTILES PENSIONS INVESTMENT TRUSTEES LIMITED (16-Feb-1999)