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# 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 00237511

Company Name in full Arcadia Group plc

Date of appointment Day Month Year  
1 6 1 0 2 0 0 2

†Date of Birth Day Month Year  
1 5 0 3 1 9 5 2

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) Philip Nigel Ross

Surname Green

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address ††

Le Formentour, 1st Floor, 27 Avenue Princess Grace



Post town

Le Rocca Bella

Postcode

98000

County / Region

Monte Carlo

Country

Monaco

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see overleaf

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

Consent signature

Date 16/10/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17.10.02

(\*\* ~~director~~ / secretary / ~~other directorship~~ / ~~other directorship~~ / ~~other directorship~~ / ~~other directorship~~ / ~~other directorship~~)

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.

Allen & Overy  
One New Change  
London EC4M 9QQ

CO:980770/RKJB/KCS

Tel 020 7330 3000

DX number 73

DX exchange London City



A21  
COMPANIES HOUSE

0319  
21/10/02

Laserform International 6/02

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** 00237511

† Directors only.

† Other directorships

Northworld Limited

Langley Road Investments Limited

Shoe Express Limited

IBIS (536) Limited

Please see continuation sheet

**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.

**Continuation sheet - other directorships**

Sears Corporate Director Limited

January Investments Limited

Alnery No. 1696 Limited

BHS Property Limited

Davenbush Limited

BHS Limited

BHS Group Limited

Sears Company Secretary Limited

Sears Nominees Limited

Sears Limited

Taveta Investments Limited

Owen Owen Holdings Limited and subsidiaries (resigned)

Regalroute Limited (resigned)

Sports Division Limited (resigned)

Cotaheath Limited (resigned)

Cheers & Hopley Limited (resigned)

James Colmer Limited (resigned)

Richard Jones and Company Limited (resigned)

Priors (Tally Ho) Limited (resigned)

Rocket Stores Limited (dissolved)

Medinbond Limited (dissolved)

Poterquay Limited (dissolved)

Livseyrose Limited (dissolved)

Merrygoround Limited (dissolved)

Xceptions Stores Limited (dissolved)

Xtra Stores Limited (dissolved)