



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 278576

Company Name in full COMET GROUP PLC

Date of appointment
Day Month Year
0 5 0 1 2 0 0 9

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

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Thierry

Surname

FALQUE-PIERROTIN

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

15 Avenue de Verzy

Post town

Paris

Postcode 75017

County / Region

Paris

Country France

†Nationality

French

†Business occupation

Chief Executive Officer

†Other directorships (additional space overleaf)

SEE OVERLEAF

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date 8/1/2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 8/1/2009

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

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

Jacqui Smythe

Comet Group plc, George House, George Street, Hull

HU1 3AU

Tel 01482 320 681

DX number

DX exchange

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
or LP - 4 Edinburgh 2



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13/01/2009

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COMPANIES HOUSE

Form 10/03

TUESDAY

Company Number 278576

† Directors only.

† Other directorships

REDCATS (UK) PIC

NON-EXECUTIVE DIRECTOR

RESIGNED 19 DECEMBER 2008

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.

Thierry Falque-Pierrotin – LIST OF PAST DIRECTORSHIPS

COMPANY	Directorship list	Resignation
REDCATS S.A.	Chairman & CEO	December 19, 2008
REDOUTE S.A.	Permanent Representative of Redcats, Director of La Redoute	No re-signation letter, replaced by some body else on December 19, 2008
REDCATS INTERNATIONAL S.A.S	Chairman	December 19, 2008
FINAREF S.A.	Board Member	December 19, 2008
FEVAD	Board Member	December 19, 2008
REDCATS (UK) plc	Non-executive director	December 19, 2008
REDCATS NORDIC	Board Member	August 27, 2004
REDCATS USA LLC	Chairman of the board	December 19, 2008
REDCATS USA, INC	Chairman of the board	December 19, 2008
ROUAFI (ORCANTA)	Chairman of the Supervisory Board	February 4, 2004
CONFORAMA HOLDING	Member of Supervisory Board	December 12, 2004

Thierry Falque-Pierrotin – LIST OF DIRECTORSHIPS AS OF 5 JANUARY 2009

KESA Electricals plc
 Kesa International Limited (French Branch)
 Kesa Sourcing Limited
 Kesa Spain Limited
 Kesa Holdings Limited
 Kesa Electricals Asia Limited
 Kesa France
 Comet Group Plc
 Datart Megastore S.R.O
 Datart International a.s.
 Datart Investments SA
 Etablissements Darty et Fils
 Vandenborre