

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number	357791		
Company Name in full	RICHOUX RETAIL LIMITED		
*F288A018 * Da appoint	Day Month Year ate of the timent 01 08 99 Toate of Birth 11 11 51		
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc		
Notes on completion appear on reverse. Forename(s)	DAVID GREY		
Surname	WILLIAMS		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	CRCHARD HOUSE, SHOOTERS WAY LAVE		
Post town	BERKHAMSTERD Postcode HP4 3NW		
County / Region	HERE FORD SHIRE COUNTRY ENCLAND		
†Nationality	BRITISH †Business occupation DIRECTOR		
†Other directorships (additional space overleaf)	SEE ATTACHED SCHEDULE I consent to act as ** director /-secretary of the above named company		
Consent signature * Voluntary details. † Directors only.	Adirector, secretary eic must sign the form below.		
Signed ** Please delete as appropriate	Date 2 08 99 (**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.	PAUL RIVERS, GROUPE CHEZ GERARD PIC 8 SHELTON STREET, LONDON WIRH 9TR Tel 0171 240 9240 DX number DX exchange		
A17 *ADDRCIL6* 612	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		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 04/08/99

DAVID GREY WILLIAMS

SCHEDULE OF OTHER DIRECTORSHIPS

	<u>Appointed</u>	<u>Resigned</u>
Thorn Plc	30/4/98	22/9/98
Thorn Pension Trustees Limited	18/3/97	5/5/98
Thorn Homeserve Limited	28/2/98	21/12/98
Teleprice Limited	28/2/98	21/12/98
Radio Rentals Limited	28/2/98	21/12/98
Miclaw Limited	28/2/98	21/12/98
Easiview Limited	28/2/98	21/12/98
DER Limited	28/2/98	21/12/98
Consumer Electricity Insurance Co.	10/9/98	21/12/98
Limited		