



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))

CHFP029

Company Number 358625

Company Name in full HOME SHOPPING NETWORK (UK) LIMITED

Appointment form

Appointment as director

Date of appointment
Day Month Year
2 8 0 1 2 0 0 0

†Date of Birth
Day Month Year
1 1 0 3 1 9 4 8

X

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)

MICHAEL PATRICK

Surname

WYNNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

42 MARINERS WHARF, COBURG QUAY

Post town

LIVERPOOL

Postcode

L3 4DA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

14/02/2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Charlotte Brooks for &
on behalf of Littlewoods
Secretarial Services Ltd

Date

14/02/2000

(** 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.

CHARLOTTE BROOKS, SIR JOHN MOORES BUILDING, 100 OLD HALL STREET, LIVERPOOL, MERSEYSIDE,

L70 1AB

Tel 0151 235 2661

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, 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



A10 *AMEX002L* 0283
COMPANIES HOUSE 17/02/00

Company Number 358625

† Directors only.

† Other directorships

BRIAN MILLS LIMITED

BURLINGTON WAREHOUSES LIMITED

CDMS LIMITED

CREDIT AND DATA MARKETING SERVICES LIMITED

DIAL HOME SHOPPING LIMITED

IMAGINATION HOMESHOP LIMITED

INDEX LIMITED

JANET FRAZER LIMITED

JOHN MOORES HOME SHOPPING SERVICE LIMITED

LITTLEWOODS CHAIN STORES HOLDINGS LIMITED

LITTLEWOODS HOME SHOPPING FINANCE LIMITED

LITTLEWOODS HOME SHOPPING LIMITED

LITTLEWOODS LEISURE MARKETING SERVICES LIMITED

LITTLEWOODS PERSONAL FINANCE LIMITED

LITTLEWOODS PROPERTY LIMITED

LITTLEWOODS RETAIL LIMITED

LITTLEWOODS STORES LIMITED

LITTLEWOODS WAREHOUSES LIMITED

PETER CRAIG LIMITED

SHOPPING MAIL 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.

Company Number

358625

† Directors only.

† Other directorships

THE INTERNATIONAL IMPORT AND EXPORT COMPANY LIMITED

THE LITTLEWOODS ORGANISATION PUBLIC LIMITED COMPANY

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