

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

(NOT for re	esignation	(use Form	ı 288b) or
change of	i particular	s (use For	m 288c))

388466

APPOINTMENT of director or secretary

			<u> </u>								
Company Name in full		WHITEAWAY LAIDLAW BANK LIMITED									
			Day	Month	Year			Day	Month	Yea	31
Appointment form		Date of appointment	0 6	0 9	2 0 0 1	† D	ate of Birth	0 7	0 4	1 9	5 6
Notes on completion appear on next	Appointm	nent as director	Х	as	secretary					ox. If appoir ark both box	
page.	NAME	* Style / Title				* Hon	ours etc	;			
		Forename(s)	TERE	NCE							
		Surname	מסטס	Y							
		Previous forename(s)				1	revious name(s)				
	Us	ual residential address	Lang	smead, N	Mill Lane						
		Post town	Gerra	ards Cro	oss		Post	code	SL9 8A	Х	
	c	County / Region	Buck	s 			Co	untry	Englan	d	
		† Nationality	Brit	ish		-	siness pation	Com	pany Di	rector	
(ad		er directorships ace next page)	See	attached	d schedule						
·	·		I conse	nt to act a	s ** director /	secreta	ary of th	e abov	e named	company	y
				$\sqrt{0}$	A A		─ │ ,	.	(,,,		

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



COMPANIES HOUSE

0056 21/12/01 A director, secretary etc must sign the form below.

Date

2001

DX 33050 Cardiff

stor / secretary / administrator / administrative receiver / receiver manager / receiver)

M. H. A. WILLIS, C/o ARGOS LTD, 489-499 AVEBURY BOULEVARD, MILTON KEYNES, MK9 2NW Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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Company Number

List of other directorships Schedule to form 288a

388466		

Company Name in full

WHITEAWAY LAIDLAW BANK LIMITED

Name

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Company Name	Resignation
ARG CARD SERVICES LIMITED	ł
ARGOS HOLDINGS plc	
ARGOS LIMITED	
DN Computer Services Limited	01/09/1997
DNCS PLC	03/05/1998
DSG Retail Limited	26/08/1998
GUS 2001 LIMITED (T/AS BREATHE.COM)	
GUS Finance Holdings Limited	
GUS HOME SHOPPING LIMITED	
GUS HOME SHOPPING LIMITED	
GUS plc	Į.
Jungle Corporate Limited	22/11/2000
Jungle Online Limited	22/11/2000
Jungle Technology Limited	22/11/2000
JUNGLE.COM HOLDINGS LIMITED	
JUNGLE.COM LIMITED	
JUNGLE.COM LIMITED	
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