



OYEZ

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

400458

Company Name in full

EMPIRE SHOPPER LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

29 01 97

†Date of birth

Day Month Year

06 05 41

Appointment as director



as secretary



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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR.

\*Honours etc.

Forename(s)

RICHARD

Surname

BOTT

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential address

49 HENLEY AVENUE THORNHILL

Post town

DEWSBURY

Postcode

WF12 0LN

County/Region

WEST YORKSHIRE

Country

U.K.

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

WAREHOUSE  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST.

‡ Please delete  
as appropriate.

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

Consent signature

*R. Bott*

Date

03.03.97

A director, secretary etc must sign the form below

Signed

*F. W. Oakes*

Date

03.03.97

(I am 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.



A02 \*AKKFOTT3\* 126  
COMPANIES HOUSE 08/03/97

F. W. OAKES, BA(Law), Solicitor & Company, Secretary, Empire Stores Group plc, Bradford West Yorkshire, BD99 4XB Tel	01274 763706
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

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†Directors only.

†Other directorships


#### 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.

*List of Company Registration Numbers  
Directorships of Richard Bott  
3 March, 1997*

Current Name	Former Names	Registration Numbers
Empire Stores Limited Appointed 1 <sup>st</sup> September, 1996	-	110433
Holdsworth Collections Limited Appointed 29 <sup>th</sup> January 1997	T. & J. Bragg Limited	146336
Empire Shopper Limited Appointed 29 <sup>th</sup> January 1997	Frank Fattorini & Son Limited	400458
Cozy Limited Appointed 29 <sup>th</sup> January 1997	Legibus Four Limited	1505581
La Redoute (UK) Limited Appointed 1 <sup>st</sup> September 1996	Peerless Plate Manufacturing Co. Limited Empire Distribution & Transport Limited	192243
Home-Shopping Couriers Limited Appointed 29 <sup>th</sup> January, 1997	The Canal Engineering Company (Bradford) Limited, Empire Stores Merchandise Limited.	374187
Empire Home-Shopping Limited Appointed 29 <sup>th</sup> January, 1997	E. Robertshaw & Co. Limited	127015
Empire Stores (Bradford) Limited Appointed 29 <sup>th</sup> January, 1997	Cutlery & Plate Company Limited	222350
Sports and Pastimes Limited Appointed 29 <sup>th</sup> January, 1997	-	95026
Vert Baudet (UK) Limited Appointed 1 <sup>st</sup> September, 1996	The Bradford Textile Company Limited Empire Direct Limited	142234
Empire Catalogues Limited Appointed 29 <sup>th</sup> January, 1997	Bradford Textile (Sales) Limited	448878
Empire Finance Limited Appointed 29 <sup>th</sup> January, 1997	-	2842457
The Bargain Street Shop Limited Appointed 29 <sup>th</sup> January, 1997	Crodawise Limited	2633846

3 March, 1997