



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

400458

Company Name in full

MOVITEX (UK) LIMITED

Date of
appointment

Day Month Year
03 04 2000

†Date of
Birth

Day Month Year
07 11 1954

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARIANNE

Surname

GREEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Limes Cottage,

Post town

Eagle Brow, Lymm,

Cheshire, UK, WA13 0PY

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

M Green

Date

18.04.2000

A director, secretary etc must sign the form below.

Signed

Julian

Date

18.04.2000

(* = 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.

Mr. F.W. Oakes,

Solicitor & Company Secretary,

REDCATS (UK) PLC,

18, Canal Road,

DX nu

BRADFORD, BD99 4XB

When y 01274-763706

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



HLE
COMPANIES HOUSE

0253
20/04/00

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.

Marianne Green - Appointment as Director
List of Company Directorships Past and Present
16 April, 2000

Current Name	Former Names	Registration Numbers
REDCATS (UK) PLC	Fattorini & Sons Limited Fattorini & Sons (Holdings) Limited Empire Stores (Bradford) Limited Empire Stores (Bradford) plc & Empire Stores Group plc	106691
REDCATS (BRANDS) Limited	Empire Stores Limited	110433
Holdsworth Collections Limited	T. & J. Bragg Limited	146336
Movitex (UK) Limited	Frank Fattorini & Son Limited Empire Shopper Limited	400458
Cozy Limited	Legibus Four Limited	1505581
La Redoute (UK) Limited	Peerless Plate Manufacturing Co. Limited Empire Distribution & Transport Limited	192243
Home-Shopping Couriers Limited	The Canal Engineering Company (Bradford) Limited, Empire Stores Merchandise Limited.	374187
Empire Stores Limited	E. Robertshaw & Co. Limited Empire Home-Shopping Limited, REDCATS (BRANDS) Limited	127015
Empire Stores (Bradford) Limited	Cutlery & Plate Company Limited	222350
Sports and Pastimes Limited	-	95026
Vert Baudet (UK) Limited	The Bradford Textile Company Limited Empire Direct Limited	142234
Empire Stores Group Limited	Bradford Textile (Sales) Limited, Empire Catalogues Limited, REDCATS (UK) Limited	448878
Empire Finance Limited	-	2842457
The Bargain Street Shop Limited	Crodawise Limited	2633846

PAST

Littlewoods Competitions Company Ltd.
 Littlewoods Leisure Ltd.
 Littlewoods Leisure Marketing Services Ltd.
 Littlewoods Leisure South Africa (Proprietary) Ltd.
 Littlewoods Lotteries Ltd.
 Littlewoods of Liverpool Ltd.
 Littlewoods Pools Ltd.
 Littlewoods Promotions Ltd.
 UKCL Ltd.

16 April, 2000