



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

MOVITEX (UK) LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

30 07 97

†Date of birth

Day Month Year

4 3 55

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)

ANDREW RATCLIFFE

Surname

HILL

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential address

NO 9 PRIMLEY PARK CRESCENT

Post town

ALWOODLEY  
LEEDS

Postcode

LS17 7HY

County/Region

WEST YORKSHIRE

Country

UNITED KINGDOM

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

X *Andrew Ratcliffe* X

Date

30. 9. 97

A director, secretary etc must sign the form below

Signed

*F.W. Oakes*

Date

30. 7. 97

(† = a director/secretary/administrator/administrative receiver/receiver-manager/liquidator)

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,  
Empire Stores Group plc,  
18, Canal Road,  
**BRADFORD, BD99 4XB.**

When you have completed and signed

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

IP TO



HLE \*H494TXYM\* 184  
COMPANIES HOUSE 04/08/97

Company Number

tDirectors only.

tOther 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 preceded 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 Andrew Ratcliffe HILL  
29 July, 1997*

<b>Current Name</b>	<b>Former Names</b>	<b>Registration Numbers</b>
<b>Empire Stores Limited Appointed 2<sup>nd</sup> March, 1992</b>	-	110433
<b>Movitex (UK) Limited - Appointed 29<sup>th</sup> January 1997</b>	<b>Frank Fattorini &amp; Son Limited Empire Shopper Limited</b>	400458
<b>La Redoute (UK) Limited Appointed 1<sup>st</sup> September 1996</b>	<b>Peerless Plate Manufacturing Co. Limited Empire Distribution &amp; Transport Limited</b>	192243
<b>Vert Baudet (UK) Limited Appointed 1<sup>st</sup> September, 1996</b>	<b>The Bradford Textile Company Limited Empire Direct Limited</b>	142234