



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 514755

Company Name in full HOF (8) Limited

Date of appointment
Day Month Year
0 8 1 1 2 0 0 6

Date of Birth
Day Month Year
1 9 0 6 1 9 5 5

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Donald

Surname McCarthy

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Great Oaks, Lubbock Road

Post town Chislehurst

Postcode BR7 5LA

County / Region Kent

Country UK

†Nationality British

†Business occupation Company Director

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date 21-11-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Peter Hearsey

Date 21-11-06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

P Hearsey

1 Howick Place, London, SW1P 1BH

Tel 020 7963 2421

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, 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
or LP - 4 Edinburgh 2



A23
COMPANIES HOUSE

AIFNEKRJ

365
23/11/2006

Form 10/03

Company Number 514755

† 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.

Directorships of Don McCarthy

Current

Highland Group Holdings Limited
Highland Acquisitions Limited
House of Fraser Limited
Beatties Card Handling Services Limited
House of Fraser (Finance) Limited
House of Fraser (Investments) Limited
House of Fraser (Stores Management) Limited
House of Fraser (Stores) Limited
House of Fraser Property Investment Holdings Limited
James Beattie Limited
Jenners, Princes Street, Edinburgh Limited
House of Fraser (Storecard) Limited
House of Fraser (PIH) Limited
House of Fraser (Properties) Limited
Chiesmans Limited
Dickins & Jones Limited
Schofields (Yorkshire) Limited
Binns Limited
HOF (8) Limited
Linea Home Limited
Linea Direction Limited
Linea Baby Limited
House of Fraser (WG) Limited
WGP 1 Limited
WGP 100 Limited
Beatties Limited
1 Howick Place (UK) Limited

Resigned

Studio Group Brands Limited
Rayne Shoes (1994) Limited
The Shoe Studio Group Holdings Limited
The Shoe Studio Group Limited
Bertie Shoes Limited
Roberto Vianni Limited
Pied A Terre Group Limited
Studio Group Holdings Limited
Rubicon Retail Limited
Rubicon Retail Fashion Limited
Rubicon Retail Holdings Limited
Rubicon Retail Finance Limited
Principles Retail Limited
Warehouse Fashion Limited
Warehouse Limited
Rubicon Card Services Limited
The Warehouse Group Limited