

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.

CHFP010.

Company Number

00582887

Company Name in full

Woolworths Marketing Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 0 2 2 0 0 7

† Date of
Birth

Day Month Year

2 8 1 0 1 9 7 8

☒

as secretary

☒

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

Mr

* Honours etc

Christopher David

Scott

Previous
surname(s)

3 Montanaro Court, 24 Coleman Fields

London

Postcode N1 7AD

Country United Kingdom

British

† Business
occupation

Company Secretary

See attached schedule

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

Consent signature

Date

19/2/2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.02.07

(**a 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 Chris Scott, Woolworth House, 242/246 Marylebone Rd,
London, NW1 6JL

Tel 0207 706 5816

DX number

DX exchange

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

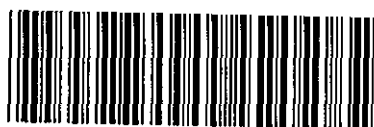
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

MONDAY



A7PYNE3

A37

26/02/2007

224

COMPANIES HOUSE



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00582887

Company Name in full

Woolworths Marketing Limited

Name

Christopher David Scott

Company Name		Resignation
Woolworths Cinema Club Limited	Woolworths Publishing Limited	
Chad Valley Limited	Woolworths Entertainment Group Limited	
Furnishing World Limited	Woolworths Group Finance Limited	
GM Gift Vouchers Limited	Woolworths Holdings Limited	
GM Group Limited	Woolworths Limited	
Infront Limited	Woolworths Nominees Limited	
Kidstore Limited	76 Dean Street Limited	
Sandelcroft Limited		
Starvision Enterprise Limited		
Titles Leisure Limited		
Woolco Limited		
Woolworths Kids First Trading Limited		