

Company Number

894694

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))

Cor	npany Name in full	FREEMANS INTERNATIONAL LIMITED						
				_				
	Data of	Day Month Year		Day	y Month	Year		
	Date of appointment	0 7 0 2 2 0 0	1 Birth	2	1 0 7 1	9 5 1		
_ • •	Appointment as director	X as secret	ne appropriate box. I nd secretary mark b					
form Notes on completion	NAME *Style / Title	Mr						
appear on reverse.	Forename(s)	Ian						
	Surname	ANDREW						
	Previous Forename(s)							
	Usual residential address	226 Dunford Road, Holmfirth						
Post town		Huddersfield Postcod			HD9 2DU			
	County / Region	West Yorkshire Country				:		
	†Nationality	British †Business occupation Chartered Secretary						
(ac	†Other directorships	see attached						
* Voluntary details. † Directors only. **Delete as appropriate		I consent to act as ** directo	or / secretary	Date	19.02.01	npany		
		A director, secretary etc must sign the form below.						
	Signed	STV	1	Date	20.02.01	;		
		(**adiradox / secretary / administratox kadministrativen soccivex x reserver x an age (x x x can age (x x x can age (x x x can age (x x x x x x x x x x x x x x x x x x x						
Please give the name, address,		Mr S T Weeks						
,	and, if available, nd Exchange of	Freemans PLC, 139 Clapham Road						
the person Compa contact if there is a	nies House should ny query.	London SW99 OHR Tel 020 7820 2336						
		number DX exchange						
Comp This forr.		n you have completed and signed the form please send it to the istrar of Companies at: npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						
A COMF	01 0256 PANIES HOUSE 22/02/01		England and	d Wales	or			

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

	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.

IAN ANDREW

CURRENT DIRECTORSHIPS

Agency One Limited A E Allitt Limited **Bon Prix Limited** Clothkits Limited **Downland Debt Recovery Limited**

Freemans (London SW9) Limited

Freemans Mail Order Limited

Freemans of London Limited

Glances Limited

Grattan Home Shopping Limited

Grattan International Limited

Grattan (Leicester) Limited

Hopes Mail Order Limited

Kaleidoscope Limited

Learoyd & Calverley Limited

Look Again Limited

Model Investments Limited

Parcelnet Logistics Limited

Personal Credit Services Limited

Rainbow Home Shopping Limited

Scoops (Bradford) Limited

Scotcade Limited

Scotmail Limited

Sensible Shopping Limited

SKL Limited

Streets of London (Fashion) Limited

Texplant Corporation Limited

The Book Fashion Limited

Westwood Warehouses Limited

You and Yours Limited