



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

1024575

Company Name in full

HOMESTYLE GROUP PROPERTIES PLC

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 6

†Date of
Birth

Day Month Year
0 5 0 5 1 9 5 7

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)

MARK

Surname

ASHCROFT

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



Post town

ST HELENS

Postcode

WA11 7QE

County / Region

MERSEYSIDE

Country

UK.

†Nationality

BRITISH

†Business occupation

CO. SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTS

Consent signature

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

Mark Ashcroft

Date

18/7/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

TSK

Date

11/7/06

(** 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
public record.

MARK ASHCROFT, COMPANY SECRETARY, HOMESTYLE
GROUP PLC, 520 EUROPA BOULEVARD, NARRINGTON

WA5 7TP

Tel 01925 647 200

DX number

DX exchange

Tr.



A25
COMPANIES HOUSE

440
20/07/2006

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

Mark Ashcroft

Other Directorships:

Company Number

2761696
1190082
1744980
2186434
548337
472820
619357
397821
1833366
2236968
942057
884341
281055
2271896
4324585
3512000
3511999
4681122
4681132
~~4024575~~
~~2287644~~
3130486
1884037
2910567
2004313
2682140
1768980
347629
349843
334528
33737
529899
552769
2347258
1264703
1024575
266692
1134185
1868287
76305
4968903
4968871

Current

Company Name:

Bedland UK Limited
Bedy Buys Limited
Bensons Bed Centres (Northern) Limited
Bensons Bed Centres (Southern) Limited
Bensons Bed Centres Limited
Cantors (Properties) Limited
Cort (Holdings) Limited
M.Donaldson Ltd
G.P. Furnishings Limited
Harris Interiors (NB not Limited)
Harrison Gibson (Ilford) Limited
Harveys Furnishing Group Limited
Harveys Furnishing Limited
Harveys Holdings (NB not limited)
Homestyle Card Services Limited
Homestyle Holdings Limited
Homestyle Retail Parks Limited
Homestyle Facilities Limited
Homestyle Facilities Finance (NB not limited)
~~Homestyle Group Properties plc~~
~~Homestyle Group Plc~~
Homestyle Operations Limited
Hopecastle Limited
Kingsbury Furniture Stores Limited
Kingsbury Group Limited
Localbasis Limited
No. 1 Bed Centres Limited
J.H. Porter & Co. Limited (previously Rexmore Textiles Ltd)
Rexmore Limited
Saxon Hawk & Company (Holdings) Limited
Saxon Hawk & Company Limited
Saxon Hawk (Holdings) Limited
Saxon Hawk (No. 1) Limited
Sleepmasters Limited (NB no longer plc)
Serais Investments Limited
Homestyle Group Properties plc
Wades Departmental Stores Limited
Wades Furniture Stores Limited (previously Kinsbury Warehouses Ltd)
The Wade Group of Companies Limited
Wolfe & Hollander Limited
WMY Ltd
WMX Ltd

Last 5 Years

158956 Volex Group Plc and Subsidiaries

Company Number**Company Name:**

SC111335

Alpine Furniture Limited

SC083985

T.P. (Ayr) Limited

SC200665

The Bed Shed (South) Limited

SC148902

The Bed Shed Limited

SC148903

Kilmarnock Bedroom Centre Limited

SC171267

Viewfield Wholesale Limited