



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 1534578

Company Name in full Ideal Shopping Direct Plc

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 4

†Date of
Birth

Day Month Year
2 1 0 4 1 9 4 4

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)

James Clifford

Surname

Hodkinson

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

Poole

Postcode

BH13 7AN

County / Region

Dorset

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See schedule attached

Consent signature

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

Date

21.04.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Creedon

Date

21.04.04

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



A23
COMPANIES HOUSE

0558
07/05/04

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

Mr M J Creedon, Ideal Shopping Direct Plc, Ideal Home House,

Newark Road, Peterborough PE1 5WG

Tel 08700 780703

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

Company Number 1534578

† Directors only.

†Other directorships See schedule attached

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.

J C HODKINSON DIRECTORSHIPS PAST AND PRESENT

PRESENT

Big Idea Management Limited	April 2002 to date
Edinburgh Woollen Mill plc	March 2004 to date
Furniture Village plc	June 2002 to date
Ideal Shopping Direct plc	April 2004 to date
Polymer Logistics Holdings Limited	Sept 2000 to date

PAST DIRECTORSHIPS

B & Q (Retail) Ltd	1976 to March 1998
B & Q International Limited	Feb 2002 to Nov 2003
Hamleys plc	April 1994 to August 2003
Kingfisher plc	Oct 1995 to March 1998
New Look plc	March 1998 to May 2000
Upton & Southern plc	1993 to 1995
Provident Financial plc	1998 to May 2000