

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1618428

Company Name in full

NEW LOOK RETAILERS LIMITED



F288A018

Date of appointment Day Month Year
10 08 98

Date of Birth Day Month Year
21 04 44

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)

Usual residential
address

29B WESTERN AVENUE, BRANKSOME PARK

Post town

POOLE

Postcode

BH13 7AN.

County / Region

DORSET

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

CHIEF EXECUTIVE.

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET.

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

Consent signature

[Signature]

Date

10-8-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-8-98

** Please delete as appropriate

(*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.

AMANDA STEPHENSON, NEW LOOK,

MERCURY ROAD, WEYMOUTH, DORSET

DT3 5HJ

Tel 01305-765050.

DX number

DX exchange



A04 *AWE6Z8QN* 357
COMPANIES HOUSE 14/08/98

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

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

JAMES CLIFFORD HODKINSON: LIST OF PRESENT/PAST DIRECTORSHIPS**CESSATION**

PROVIDENT FINANCIAL
RETAIL PEOPLE LIMITED
NEW LOOK GROUP PLC
HAMLEYS PLC
BRANKSOME PARK SERVICES
NEW LOOK LIMITED
NEW LOOK RETAILERS LIMITED
NEW LOOK ACCESSORIES LIMITED
NEW LOOK LOGISTICS LIMITED
GEOMETRY PROPERTIES LIMITED
GEOMETRY PROPERTIES (TONYPANDY) LIMITED
CUSTOMER DIRECT LIMITED
FASHION FOCUS LIMITED
M & S SINGH LIMITED
NEW LOOK WHOLESALERS LIMITED
VIVA ACCESSORIES LIMITED

KINGFISHER PLC	14/04/98
B & Q PLC	14/04/98
UPTON & SOUTHERN PLC	1995
SURVIVAL GROUP LIMITED	1993