

## 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**

01808597

**Company Name in full**

Halcyon Finance Limited

### Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year								
0	1	0	2	0	0	4	1	5	0	3	1	9	6	5

Notes on completion appear on next page.

Appointment as director

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Duncan Eden

Surname

Tatton-Brown

Previous forename(s)

Previous surname(s)

**Usual residential address**

45 Old Deer Park Gardens

Post town

Richmond

Postcode

TW9 2TN

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*DT Tatton-Brown*

Date

2/2/2004

A director, secretary etc must sign the form below.

**Signed**

*R Jones*

Date

2/2/2004

(\*\* 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.

Julie Wilson, Kingfisher plc, 3 Sheldon Square,	
Paddington, London, W2 6PX	
Tel	
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**



A36  
COMPANIES HOUSE

\*ADS7F8AE\*

0582  
03/02/04

**Company Number**

01808597

† 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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

01808597

**Company Name in full**

Halcyon Finance Limited

**Name**

Duncan Eden Tatton-Brown

Company Name	Resignation
A Dicken & Son (Tees-Side) Limited	
B&Q (Ashford) Limited	
B&Q (Bexley) Limited	
B&Q (Bradford) Limited	
B&Q (Gillingham) Limited	
B&Q (Lincoln) Limited	
B&Q (New Malden) Limited	
B&Q (North Shields) Limited	
B&Q (Watford) Limited	
B&Q 5 Limited	
B&Q 7 Limited	
B&Q 8 Limited	
B&Q 9 Limited	
B&Q Card Services Limited	
B&Q CMW Limited	
B&Q Investments Limited	
Beddington House (No. 3) Limited	
Budle Finance Limited	
Chartwell Development Holdings Limited	
Chartwell Development Properties Limited	
Chartwell Land & Property Limited	
Chartwell Land (Culverhouse) Limited	
Chartwell Land (Erdington) Limited	
Chartwell Land (Rochdale) Limited	
Chartwell Land (Sidcup) Limited	
Chartwell Land Business Development Limited	
Chartwell Land Development Limited	
Chartwell Land Development Two Limited	
Chartwell Land Properties (Purley Way) Limited	
Chartwell Land Properties Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

01808597

**Company Name in full**

Halcyon Finance Limited

**Name**

Duncan Eden Tatton-Brown

Company Name	Resignation
Chartwell Land Retail Development Limited	
Craftlake Limited	
Damiswood Property Management Limited	
Dicken's Mandale Timber Company Limited	
Dodge City Limited	
e-Kingfisher Limited	
Kingfisher Finance Ireland	
Kingfisher Group Limited	
Kingfisher Investments Ireland	
Kingfisher Nominees Limited	
Portswood Developments Limited	
Rooms To Go Limited	
Sandbrook Retail Park Nominee (No 1) Limited	
Sandbrook Retail Park Nominee Limited	
The DIY Store Limited	
Timberland Limited	
Virgin International Limited	31/01/2001
Virgin.com	31/01/2001
Waterside (Lincoln) Limited	
Wealdgate Limited	
Woodstock Land (Epsom) Limited	
Woodstock Land Limited	
Woodstock Land plc	
Yarfield Limited	