

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01808597

Company Name in full

Halcyon Finance Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 4

† Date of
Birth

Day Month Year
1 5 0 3 1 9 6 5

X

as secretary

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

* Honours etc

Duncan Eden

Tatton-Brown

Previous
surname(s)

45 Old Deer Park Gardens

Richmond

Postcode TW9 2TN

Surrey

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

[Signature]

Date

2/2/2004

A director, secretary etc must sign the form below.

Signed

[Signature]

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

A0S7F8AE

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.

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or in bold black capitals.*

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Company Name in full

Halcyon Finance Limited

Name

Duncan Eden Tatton-Brown

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

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	

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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	