



COMPANIES HOUSE

COMPANIES HOUSE

05 DEC 1991

M

74

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

184 8143

Company name

HOUSE OF FRASER HOLDINGS PLC

Appointment

Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 03 12 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

JAMES MICHAEL

Surname

WALSH

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

MONKLEIGH

SOUTHFIELD PLACE

WEYBRIDGE

SURREY

Post town

County/region

Postcode

KT13 9HB Country ENGLAND

Date of birth[†]

DO 06 06 49

Nationality[†] NA AMERICAN

Business occupation[†]

OC

COMPANY DIRECTOR

Other directorships[†]

SEE ATTACHED LIST

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

Signed

Date

3/12/91

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

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

COMPANY SECRETARY'S

OFFICE

HOUSE OF FRASER plc

LONDON OFFICE

1 HOWICK PLACE

LONDON SW1P 1BH

Tel: 071-834-1515

DIRECTORSHIPS

JAMES MICHAEL WALSH

PRESENT DIRECTORSHIPS

Hyde Park Residence Ltd
The Ritz Hotel, Ltd

Appointed 01.11.91
Appointed 20.09.91

PAST DIRECTORSHIPS

Carrier ETO Ltd
Carrier Distribution Ltd

Resigned 14.10.91
Resigned 14.10.91

