

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

**Company Number** 2189427 Company Name in full DREAMS PLC Day Month Year Day Month Year Date of † Date of 2 0 0 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form CBE NAME \*Style / Title MR. 'Honours etc Notes on completion appear on reverse Forename(s) JOHN CHARLES Surname CLARE Previous Previous Surname(s) Forename(s) Usual residential THE COTTAGE †† Tick this box if the address shown is a PINKNEYS DRIVE address tt service address for the beneficiary of a Postcode SL6 6QD Post town PINKNEYS GREEN Confidentiality Order granted under the provisions of section UNITED KINGDOM Country County / Region | BERKSHIRE 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality † Business occupation BRITISH PLEASE SEE AT#ACHED CONTINUATION SHEET † Other directorships (additional space overleaf) director / September of the above named company consent to act Date 13.3.08 Consent signature Voluntary details † Directors only ecretary etc must sign the form below \*Delete as appropriate A director. Date 13.308 Signed You do not have to give any contact PETB/84450-00004 information in the box opposite but if you ALLEN & OVERY LLP do, it will help Companies House to ONE BISHOPS SQUARE contact you if there is a query on the LONDON form The contact information that you Tel 020 3088 2991 E1 6A0 give will be visible to searchers of the DX exchange DX number public record When you have completed and signed the form please send it to the



28/03/2008 A53 **COMPANIES HOUSE** 

464

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

onn international U/UZ

	Company Number	2189427	
† 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 marned woman, the name by which she was known before marnage 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

## FORM 288A CONTINUATION SHEET - OTHER DIRECTORSHIPS

## JOHN CHARLES CLARE

- 1 EXPONENT (RAINBOW) SPV 1 LIMITED
- 2 HAMMERSON PLC
- 3 INCORPORATED SOCIETY OF BRITISH ADVERTISERS
- 4 DYSON JAMES LIMITED
- 5 DSG IRELAND LIMITED
- 6 DSG RETAIL LIMITED
- 7 DSG INTERNATIONAL RETAIL PROPERTIES LIMITED
- 8 DSG INTERNATIONAL PLC
- 9 DSG EUROPEAN INVESTMENTS LIMITED
- 10 CHEAPFUGUTS LIMITED
- 11 ITS MY FAVOURITE SHOP. COM LIMITED

1