



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

02240534

Company Name in full

CERTIFIED ACCOUNTANTS  
INVESTMENT CO LTD

Date of  
appointment

Day Month Year  
21 06 1999

†Date of  
Birth

Day Month Year  
17 08 1945

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID ANDREW

Surname

DEFTY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

75 GROVE WAY

Post town

ESHER

Postcode

KT10 8HQ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See 0/page

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

Consent signature

*[Signature]*

Date

12.7.97

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Anthony Booth*

Date

27.7.99

(\*\*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.



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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

Company Number

† Directors only.

† Other directorships

Keenpac Ltd
Lingvaphone Plc
<del>Attachment</del> Sears Trustees Ltd
Attachment

#### 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.

# Personnel Appointments

Date as at: 24/06/99

Full Name : Mr David Andrew Delfy

Person ID : DAD

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
1285511	Act 1 Limited	Director	29/01/97	21/04/99	Resignation	England
3067388	British Shoe Corporation Limited	Director	18/07/96	11/12/96	Resignation	England
668692	Broadstoner Holdings plc	Director	15/12/93	13/04/99	Resignation	England
3153375	BSC Stores Limited	Director	18/07/96	11/12/96	Resignation	England
3153784	Cable & Co (UK) Limited	Director	18/07/96	11/12/96	Resignation	England
052457C	Castle Insurance Limited	Director	24/01/94	31/03/99	Resignation	Isle Of Man
E3153359	Comfort Shoes Limited	Director	18/07/96	30/08/96	Resignation	England
1091883	Creation Financial Services Limited	Director	18/02/94	05/05/95	Resignation	England
000	Delaware Mercantile Holdings Inc	Director	31/03/94	30/04/99	Resignation	United States
00	DML Investments (Butler Assets Holding Company) Inc.	Director	31/03/94	30/04/99	Resignation	United States
3153341	Dolcis Limited	Director	18/07/96	11/12/96	Resignation	England
3089058	Duke Street Holdings Inc.	Director	31/03/94	30/04/99	Resignation	United States
11076	Footwear Corporation Limited	Director	18/07/96	11/12/96	Resignation	England
526300	Hampers Limited	Director	31/03/94	08/02/99	Resignation	England
3267857	Marcus Stores (MOB) Limited	Director	05/05/98	08/02/99	Resignation	England
967370	Minotaur Hire Limited	Director	14/12/93	24/02/99	Resignation	England
597702	S.H. Services Limited	Director	14/12/93	08/02/99	Resignation	England
191587	Sears Belegging en Financieringsmaatschappij B.V.	Director	01/04/94	26/04/99	Resignation	Netherlands
3225207	Sears Group Limited	Director	02/09/97	21/04/99	Resignation	England
1036002	Sears Group Properties Limited	Director	14/12/93	10/03/99	Resignation	England
686570	Sears Home Shopping Limited	Director	06/12/96	18/06/97	Resignation	England
573708	Sears Insurances Limited	Director	31/03/94	08/02/99	Resignation	England
104069	Sears Investment Holdings Limited	Director	31/03/94	08/02/99	Resignation	England
240849	Sears Investment Trust Limited	Director	14/12/93	08/02/99	Resignation	England
711342	Sears Investments Limited	Director	14/12/93	08/02/99	Resignation	England
120271	Sears Limited	Director	01/12/93	28/01/99	Resignation	England
3533112	Sears Management Information Services Limited	Director	03/04/98	23/03/99	Resignation	England
191586	Sears Netherlands Holdings B.V.	Director	01/04/94	26/04/99	Resignation	Netherlands

# Personnel Appointments

Date as at: 24/06/99

Full Name : Mr David Andrew Defty [Contd]

Person ID : DAD

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
709601	Sears Nominees Limited	Director	31/03/94	08/02/99	Resignation	England
191581	Sears Properties 1 B.V.	Director	01/04/94	26/04/99	Resignation	Netherlands
191580	Sears Properties 2 B.V.	Director	01/04/94	26/04/99	Resignation	Netherlands
52397	Sears Property Developments Limited	Director	31/03/94	21/04/99	Resignation	England
36193 SC	Sears Property Glasgow Limited	Director	31/03/94	24/02/99	Resignation	Scotland
1337537	Sears Property Investments Limited	Director	14/12/93	24/02/99	Resignation	England
E57989	Sears Retail Group NV	Director	01/01/94	26/04/99	Resignation	Netherlands
11	Sears Retail Spain SA	Director	01/03/94	19/04/96	Resignation	Spain
1174909	Sears Securites plc	Director	14/12/93	09/02/99	Resignation	England
1009881	Sears Trustees Limited	Director	14/12/93	11/12/96	Resignation	England
3153387	Shoe City Limited	Director	18/07/96	11/12/96	Resignation	England
3153322	Shoe Express Limited	Director	18/07/96	11/12/96	Resignation	England
0596320	SPLC Industries Inc.	Director	31/03/94	26/04/99	Resignation	United States
6170535	Susa Mercantile Corporation	Director	31/03/94	30/04/99	Resignation	United States
572047	The Retail Corporation plc	Director	15/12/93	13/04/99	Resignation	England
E3271961	The Source (Retail) Limited	Director	13/03/97	30/05/97	Resignation	England
0886495	Valor Trading Corporation	Director	31/03/94	30/04/99	Resignation	United States