



288a

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.

CHWP000

Company Number

02561647

Company Name in full

HILTON FASHIONS LIMITED

Date of
appointment

Day Month Year
27 05 2008

Date of
Birth

Day Month Year
23 06 1958

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NEIL ANTHONY

Surname

BURNS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

8 FFORDD GWERN, ST FAGANS

Post town

CARDIFF

Postcode

CF5 6PB

County / Region

Country

†Nationality

BRITISH

†Business occupation

GROUP OPERATIONS
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

x *Neil Burns*

Date

27.05.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. E. L.

Date

27.05.08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

SUE BEACHAM, ATLANTIC HOUSE,
TYNDALL STREET, CARDIFF CF10 4PS

Tel 029 2007 0315

DX number 122970 DX exchange CARDIFF

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
or LP - 4 Edinburgh 2

FRIDAY



A06

A3MP9052
30/05/2008
COMPANIES HOUSE

65

Company Number

† 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

Neil Anthony Burns - Statutory Directorships

Company	Company Number
Henson No 1 Ltd	5556582
Henson No 2 Ltd	5590960
Henson No 3 Ltd	5590962
Henson No 4 Ltd	5590963
The Peacock Group Ltd	3300987
Peacock Group Logistics Ltd	3518611
Peacocks (Nantgarw) Ltd	3319495
John Jones (Ago Wear) Ltd	142567
Peacock Group Retail Ltd	3518606
Peacock Stores Ltd	290792
Milletts (Camping and Country Wear) Ltd	1040082
Peacock Group Properties Ltd	3518609
MJB Properties (Redbourne) Ltd	2006447
Dorsman Estates Co Ltd	368352
BonMarche' Group Ltd	4172055
BonMarche' Holdings	3090269
Bon Marche Ltd	270937
P & B Financial Services	5259847
James Hartley Ltd	398001
Hilton Fashions Ltd	2561647
Inhoco 336 Ltd	2931581
Wiltex by Wilson Ltd	631531