

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2561647

Company Name in full

HILTON FASHIONS LIMITED

Date of
appointment

Day Month Year
2 2 0 7 2 0 0 2

†Date of
Birth

Day Month Year
1 6 1 1 1 9 4 5

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)

RICHARD

Surname

KIRK

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

FADDILEY HALL
FADDILEY

Post town

NANTWICH

Postcode

CW5 8JW

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

22/7/02

A director, secretary etc must sign the form below.

Signed

Date

22/7/02

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

2738936

Tel 020 7638 1111

DX number 639

DX exchange London/City



A50
COMPANIES HOUSE

0593
16/08/02

Laserform International 12/99

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

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.

OTHER DIRECTORSHIPS - RSK	
COMPANY NAME	COMPANY NUMBER
The Peacock Group plc	3300987
Peacock Group Logistics Limited	3518611
Peacocks (Nantgarw) Limited	3319495
John Jones (Ago Wear) Limited	142567
John Jones (Overseas) Limited	106364
Peacock Group Retail Limited	3518606
Peacock's Stores Limited	290792
Peacock Group Properties Limited	3518609
Dorsman Estates Co Limited	368352
Bon Marche Group	4172055
Bon Marche Holdings	3090269
Bon Marche Limited	270937