

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.

CHFP010

Company Number

02792411

Company Name in full

Sheldon Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 1 0 2 2 0 0 4 † Date of Birth 1 5 0 3 1 9 6 5

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Duncan Eden

Tatton-Brown

Previous surname(s)

45 Old Deer Park Gardens

Richmond Postcode TW9 2TN

Surrey Country

British † Business occupation Company Director

See attached schedule

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

Consent signature

J Tatton-Brown

Date 2/2/2004

A director, secretary etc must sign the form below.

Signed

Julie Wilson

Date 2/2/2004

(**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.

Julie Wilson, Kingfisher plc, 3 Sheldon Square,
Paddington, London, W2 6PX
Tel
DX number DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland



A36
COMPANIES HOUSE
A0S7G9AF
0581
03/02/04

Company Number

02792411

† Directors only.

† Other directorships

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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.

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02792411

Company Name in full

Sheldon Holdings Limited

Name

Duncan Eden Tatton-Brown

| Company Name | Resignation |
|--|-------------|
| <p>A Dicken & Son (Tees-Side) Limited</p> <p>B&Q (Ashford) Limited</p> <p>B&Q (Bexley) Limited</p> <p>B&Q (Bradford) Limited</p> <p>B&Q (Gillingham) Limited</p> <p>B&Q (Lincoln) Limited</p> <p>B&Q (New Malden) Limited</p> <p>B&Q (North Shields) Limited</p> <p>B&Q (Watford) Limited</p> <p>B&Q 5 Limited</p> <p>B&Q 7 Limited</p> <p>B&Q 8 Limited</p> <p>B&Q 9 Limited</p> <p>B&Q Card Services Limited</p> <p>B&Q CMW Limited</p> <p>B&Q Investments Limited</p> <p>Beddington House (No. 3) Limited</p> <p>Budle Finance Limited</p> <p>Chartwell Development Holdings Limited</p> <p>Chartwell Development Properties Limited</p> <p>Chartwell Land & Property Limited</p> <p>Chartwell Land (Culverhouse) Limited</p> <p>Chartwell Land (Erdington) Limited</p> <p>Chartwell Land (Rochdale) Limited</p> <p>Chartwell Land (Sidcup) Limited</p> <p>Chartwell Land Business Development Limited</p> <p>Chartwell Land Development Limited</p> <p>Chartwell Land Development Two Limited</p> <p>Chartwell Land Properties (Purley Way) Limited</p> <p>Chartwell Land Properties Limited</p> | |

List of other directorships
Schedule to form 288a

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or in bold black capitals.*

CHFP010

Company Number

02792411

Company Name in full

Sheldon Holdings Limited

Name

Duncan Eden Tatton-Brown

| Company Name | Resignation |
|--|-------------|
| Chartwell Land Retail Development Limited | |
| Craftlake Limited | |
| Damiswood Property Management Limited | |
| Dicken's Mandale Timber Company Limited | |
| Dodge City Limited | |
| e-Kingfisher Limited | |
| Kingfisher Finance Ireland | |
| Kingfisher Group Limited | |
| Kingfisher Investments Ireland | |
| Kingfisher Nominees Limited | |
| Portswood Developments Limited | |
| Rooms To Go Limited | |
| Sandbrook Retail Park Nominee (No 1) Limited | |
| Sandbrook Retail Park Nominee Limited | |
| The DIY Store Limited | |
| Timberland Limited | |
| Virgin International Limited | 31/01/2001 |
| Virgin.com | 31/01/2001 |
| Waterside (Lincoln) Limited | |
| Wealdgate Limited | |
| Woodstock Land (Epsom) Limited | |
| Woodstock Land Limited | |
| Woodstock Land plc | |
| Yarfield Limited | |