



Companies House
part of HM Revenue & Customs

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03191005

Company Name in full EDDIE BAUER (UK) LTD

288a

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

Date of appointment Day Month Year
0 8 | 1 2 | 2 0 0 8

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

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

Appointment form Appointment as director ☒ as secretary

NAME *Style / Title MR *Honours etc

Notes on completion
appear on reverse.

Forename(s) NEILL LEWIS MCDONALD

Surname MOORE

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 1 DONALD ALDRED DRIVE, BURLEY-IN-WHARFEDALE

Post town ILKLEY

Postcode LS29 7SG

County / Region WEST YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation Chartered Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Neill Moore

Date 08.12.2008

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)

Date 30.12.2008

(*2 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

MR L WEIGHMAN, FGH LEGAL DEPARTMENT, INGLEBY ROAD,

BRADFORD, WEST YORKSHIRE, BD99 2XG

Tel 01274 624502

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A30

AL50W6IK
14/01/2009
COMPANIES HOUSE

358

Company Number

† Directors only.

† Other directorships PLEASE REFER TO ATTACHED SCHEDULE

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.

SCHEDULE

Dec 2008

NEILL LEWIS McDONALD MOORE

CURRENT DIRECTORSHIPS

Freemans Grattan Holdings Limited
Freemans Plc
Grattan Plc
Aspirations (UK) Ltd
Agency One Limited
A.E. Allitt Limited
Bon Prix Limited
Hopes Mail Order Limited
Eddie Bauer Ltd
Eddie Bauer (UK) Ltd
Electinfo Limited
Resolve Debt Management Limited
Freemans International Limited
Contactnet Limited
Freemans Mail Order Limited
Freemans of London Limited
Glances Limited
Grattan Home Shopping Limited
Grattan International Limited
Grattan (Leicester) Limited
Grattan Logistics Limited
Kaleidoscope Limited
Direct Home Shopping Brands Limited
Learoyd & Calverley Limited
Look Again Limited
Downland Debt Recovery Limited
Oli Ltd
Customerservicesnet Limited
Rainbow Home Shopping Limited
Scoops (Bradford) Limited
Scotcade Limited
Scotmail Limited
Sensible Shopping Limited
Servicenet Limited
S.K.L. Limited
Streets of London (Fashion) Limited
Texplant Corporation Limited
The Book Fashion Limited
Witt (UK) Limited
You and Yours Limited
Yourschooluniform.com Limited