



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3639975

Company Name in full

TESCO HOME SHOPPING LIMITED.



F288A018

Date of appointment Day Month Year
30 11 2000

Date of Birth Day Month Year
08 04 1951

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)

ALISTER JAMES

Surname

SKIELSEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BLUEBELL LODGE, 79 LOWER BANK
TRIANGLE, SOWERBY BRIDGE

Post town

HALIFAX

Postcode

HX 6 3 ED

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

A. S. D.

Date

9.1.2001

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/1/2001

** Please delete as appropriate

(**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.

MATTHEW GAUNT. COMPANY SECRETARY. TESCO HOME
SHOPPING LTD. 11 HIPLEY WHARFS. UNITS C&D.
WHARF ST. HIPLEY Tel 01274 227750
DX number DX exchange



A20
COMPANIES HOUSE

0359
22/01/01

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2F
for companies registered in Scotland

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 preceded 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.

ALISTAIR JAMES SKELSEY

8th January 2001

CURRENT DIRECTORSHIPS

Current Name	Registration Numbers
Grattan Plc	249001

PREVIOUS DIRECTORSHIPS

Current Name	Registration Numbers
Redcats (UK) Plc	106691
Redcats (Brands) Limited	110433
Holdsworth Collection Limited	146336
Movitex (UK) Limited	400458
Cozy Limited	1505581
La Redoute (UK) Limited	192243
Home-Shopping Couriers Limited	374187
Empire Stores Limited	127015
Empire stores (Bradford) Limited	222350
Sports and Pastimes Limited	95026
Vert Baudet (UK) Limited	142234
Empire Stores Group Limited	448878
Empire Finance Limited	2842457
The Bargain Street Shop Limited	2633846