



Companies House
for the record

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 03639975

Company Name in full TESCO HOME SHOPPING LIMITED

Date of appointment Day Month Year 0 1 0 6 2 0 0 6
 †Date of Birth Day Month Year 0 7 0 3 1 9 6 2

Appointment form

Notes on completion
appear on reverse.

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

Forename(s) CHRISTOPHER

Surname WEST

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

30 CARR ROAD, CALVERLEY

Post town LEEDS Postcode LS28 5RH

County / Region WEST YORKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf)

PLEASE REFER TO ATTACHED SCHEDULE

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
 X X Date 01.06.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Emer O'Flynn Date

(**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 public record..

EMER O'FLYNN, TESCO HOUSE, DELAMARE ROAD, CHESHUNT
 HERTS EN8 9SL
 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
 for companies registered in Scotland DX 235 Edinburgh
 or LP - 4 Edinburgh 2

FRIDAY



A08

APUEXGBV

16/06/2006

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COMPANIES HOUSE

rgc

Company Number 03639975

† 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

As at 1st June 2006

CHRISTOPHER WEST

CURRENT DIRECTORSHIPS

Freemans Plc

Grattan Plc

Aspirations (UK) Ltd

Agency One Limited

A.E. Allitt Limited

Bon Prix Limited

Clothkits Limited

Eddie Bauer Ltd

Eddie Bauer (UK) Ltd

Electinfo Limited

Downland Debt Recovery Limited

Freemans International Limited

Freemans (London SW9) Limited

Freemans Mail Order Limited

Freemans of London Limited

Glances Limited

Grattan Home Shopping Limited

Grattan International Limited

Grattan (Leicester) Limited

Grattan Logistics Limited

Hermes General Service (UK) Ltd

Hopes Mail Order Limited

Kaleidoscope Limited