



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

3665770

Company Name in full

Debenhams Direct Limited



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	12	98		17	06	53

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

John Jeremy

Surname

PEARMUND

Previous Forename(s)

Previous Surname(s)

Usual residential address

Oakfield House, Priory Road

Post town

Sunningdale

Postcode

SL5 9RQ

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

16th December 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17th December 1998

** Please delete as appropriate

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.

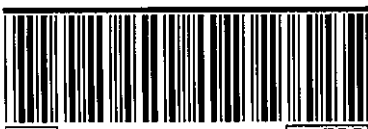
Miriam Herman, Assistant Company Secretary, Freemans PLC

139 Clapham Road, London SW9 0HR.

Tel 0171 820 2254

DX number

DX exchange



A20 *ATNYJCCV* 598
COMPANIES HOUSE 22/12/98

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 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.

DEBENHAMS DIRECT LIMITED - COMPANY NO. 3665770

NAME OF DIRECTOR

PARTICULARS OF OTHER DIRECTORSHIPS

John Jeremy PEARMUND

Freemans PLC
Act 1 Limited - until 29 January 1997
Clothkits Limited
Downland Debt Recovery Limited
Freemans International Limited
Freemans (London SW9) Limited
Freemans Mail Order Limited
Freemans of London Limited
Freemans Pension Trustees Limited
Freemans Trust Limited
Glances Limited
Model Investments Limited
Personal Credit Services Limited
S K L Limited
Sears Home Shopping Limited - until 29 January 1997
Sears plc
Sensible Shopping Limited
Texplant Corporation Limited
The Book Fashion Limited
Westwood Warehouses Limited
Mail Order Traders' Association
Mailing Preference Service - until 31 January 1996
The Direct Marketing Association (UK) Limited
until 30 April 1996