

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

3665770

Company Name in full

Debenhams Direct Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
3 1 0 8 2 0 0 2

† Date of
Birth

Day Month Year
1 4 0 4 1 9 6 5

☒ 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)

David Peter

Surname

Coates

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Stamford Lodge, 37 Priestlands Park Road

Post town

Sidcup

Postcode

DA15 7HJ

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupation

Treasurer Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

3 - 9 - 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

3 - 9 - 2002

(** 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.

Eunie Payne, c/o Debenhams plc, Secretariat

Department, 1 Welbeck Street, London, W1G 0AA,

United Kingdom 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



A32
COMPANIES HOUSE

ABLRCE7U

0180
14/09/02

Company Number

3665770

† 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.

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

CHFP010

Company Number

3665770

Company Name in full

Debenhams Direct Limited

Name

David Peter Coates

List of other directorships Schedule to form 288a

Company Name	Resignation
Amerex (UK) Limited	07/03/2000
Debenhams Card Handling Services Limited	
Debenhams Gift Vouchers Limited	
Debenhams Holdings BV	
Debenhams Holdings Limited	
Debenhams Investments Limited	
Debenhams Management Services Limited	
Debenhams Overseas Holdings Limited	
Debenhams Profit Sharing Trustees Limited	
Debenhams Properties Limited	
Debenhams Retail (Ireland) Limited	
Debenhams Retail Holdings (Ireland) Limited	
debenhams.com ltd	
Debsub (CSR) Limited	
Debsub (TR) Limited	
Intercafe Limited	07/03/2000
Jerimain Limited	
Jubilee Fashions Limited	