

288a

Please complete in typescript, or in bold black capitals.

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

			01	t par	ticuia	ars (l	use r	-ori	m 288	C))	
Com	3665	5770									
Company	Debenhams Direct Limited										
*F 288A01	B X Da	ate of		onth	Year	7 +5			Day	Month	Year
MI E O O M O I	appoint	ment (09 1	12	98	םי <u>l</u>	te of B	iπn	24	08	56
Appointment Appoir	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form NAME	*Style / Title					*Hond	ours etc	<u>ا</u>			
Notes on completion appear on reverse.	Forename(s)	Stephen Thomas									
	Surname	WEEKS									
	Previous Surname(s)										
U	1 Chestnut Grove										
	Isleworth				Posto	Postcode TW7 7HA					
	Middlesex				Cou	untry	<u></u>				
	British †Business occupa				ion	Company Secretary					
†Other directorships (additional space overleaf)		Freemans Pension Trustees Limited Texplant Corporation Limited									
		consent to act as ** director / seemetanty of the above named company									
Consent signature * Voluntary details.		S		<u>_</u>	<u></u>	<u>L</u>	Da	ate	16th D	ecember	1998
† Directors only.		A director, secretary etc must sign the form below.									
	uffernar.				Da	ate	17th De	ecember	1998		
** Please delete as appropriate	(**a widence on a secretary / a circleistraturos/ a circleistratur										
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 OHR. Tel 0171 820 2254									
		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, 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

Form revised March 1995

COMPANIES HOUSE 22/12/98

	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.