



Companies House

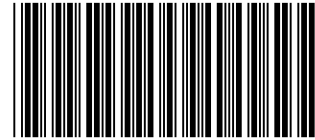
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Appointment of a Director or Secretary

Company Name: **B. H. BLACKWELL LIMITED**

Company Number: **03867902**



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Received for filing in Electronic Format on the: **04/10/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/09/2006**

Name: **MR MARTYN JOHN OSBORNE**

Consented to Act: **Yes**

Usual Residential Address **THE SPINNEY
MARTINSEND LANE
GREAT MISSENDEN
BUCKS HP16 9HS**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

1760524	BRUCE 1996 LIMITED
232232	CHILDRENS WORLD LTD
307887	CLOTHING RETAILERS LIMITED
1908269	GALLERIA LIMITED
2100681	HENRY'S BASEMENT LTD
1289339	MOTHERCARE (HOLDINGS) LTD
1382896	MOTHERCARE FINANCE LTD
787899	MOTHERCARE FIRST CHOICE LTD
846536	MOTHERCARE HOME LTD
1108033	MOTHERCARE HOMESTORE LTD
1817193	MOTHERCARE OPTIONS (NUMBER 2) LTD
2319497	MOTHERCARE OPTIONS LTD
1781095	MOTHERCARE SERVICES LTD
988644	MOTHERCARE SHOPS GROUP LTD
227564	MOTHERCARE UNIVERSAL LTD
FC020073	MOTHERCARE US INC
3896015	MOTHERCARE.COM LTD
2086960	OFF THE PEG LTD

Other Directorships: 1749467 PILMAR LIMITED
293342 PRICES TRUST LTD
354661 PRINCESS PRODUCTS LTD
221932 RETAIL CLOTHING LTD
302145 SCOTTISH HOME STORES LTD
FC12115 SOLOY ENTERPRISES INC
1896721 STOREHOUSE DESIGNS LTD
FC13710 STOREHOUSE FINANCE OVERSEAS LTD
309648 STOREHOUSE FINANCE PLC
1079875 STOREHOUSE FRENCH DESIGNS LTD
1075840 STOREHOUSE FURNITURE GROUP LTD
1416572 STOREHOUSE OPERATIONS LTD
1509604 STOREHOUSE OPTIONS LTD
135353 STOREHOUSE RETAIL SERVICES LTD
68553 STROBE INVESTMENTS (2) LTD
64448 STROBE INVESTMENTS LTD
95350 TCR PROPERTIES LTD
223360 THE MOTHERCARE GROUP LTD
330971 THE ONE AND ONLY CLOTHES COMPANY LTD
788015 W. J. HARRIS & CO LTD
2669971 WILLOWDOWN LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**