



SECRETARIAT

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))

CHFP029

Company Number 3891149

Company Name in full Dixons European Investments Limited

Appointment form

Date of appointment
Day Month Year
1 9 0 7 2 0 0 4

†Date of Birth
Day Month Year
1 2 0 8 1 9 6 4

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) KEVIN

Surname O'BYRNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 14 RUSTHALL AVENUE

Post town LONDON

Postcode W4 1BP

County / Region

Country ENGLAND

†Nationality IRISH

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

29.7.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.7.04

(** 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.

HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2

7TG

Tel 01727 202752

DX number 124022

DX exchange Hemel Hmpstd 4

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



A25
COMPANIES HOUSE

0733
31/07/04

Company Number 3891149

† Directors only.

† Other directorships

A & R SCOTT LIMITED

BRANYL LIMITED

BRIDGEND LEISURE HOLDINGS LIMITED

BRIDGEND LEISURE LIMITED

BRIDGEND PROCESSORS LIMITED

COBRITE MARKETING LIMITED

COSMIC AUTOMOTIVE LIMITED

COSMIC CAR ACCESSORIES LIMITED

COSMIC PARTS LIMITED

COVERPLAN INSURANCE SERVICES LIMITED

DIXONS FINANCIAL SERVICES LIMITED

DIXONS GROUP PLC

DIXONS OVERSEAS INVESTMENTS LIMITED

DIXONS TREASURY MANAGEMENT LIMITED

DSG RETAIL LIMITED

GATORADE LIMITED

H. WOODWARD & SON PUBLIC LIMITED COMPANY

HEMMINGTON SCOTT LIMITED

HEMSCOTT GROUP LIMITED

HEMSCOTT HOLDINGS LIMITED

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.

Company Number 3891149

† Directors only.

† Other directorships

HEMSCOTT INVESTMENT ANALYSIS LIMITED

HEMSCOTT PLC

K C SYDNEY LIMITED

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LINK FS LIMITED

PRELUDEWARD LIMITED

QUAKER EUROPE LIMITED

QUAKER OATS LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

QUAKER SUBCO LIMITED

QUAKER TRADING LIMITED

STOCKS HOTEL AND COUNTRY CLUB LIMITED