



**Companies House**

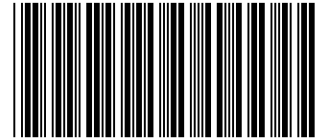
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HEADFILLER LIMITED**

*Company Number:* **03921459**



X08EFJDU

*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:*

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

*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

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### *Authorisation*

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