



Companies House
part of the service

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3938660

Company Name in full

BLF (Middlesbrough) 13 Limited

Date of
appointment

Day Month Year
0 8 1 1 2 0 0 6

†Date of
Birth

Day Month Year
0 2 1 0 1 9 6 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stefan

Surname

Cassar

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

22 Hazelwell Road

Post town

London

Postcode

SW15 6HL

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

21.11.06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P Hearsey

Date

21.11.06

(**a director (secretary) administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



A27
COMPANIES HOUSE

347
27/11/2006

P Hearsey

1 Howick Place, London, SW1P 1BH

Tel 020 7963 2421

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

or LP - 4 Edinburgh 2

Company Number 3938660

† 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.

Directorships of Stefan John Cassar

Resigned:

Hinrocket Limited
Pied a Terre Group Limited
Rayne Shoes (1994) Limited
Studio Group Brands Limited
Bertie Shoes Limited
Roberto Vianni Limited
Rubicon Retail Finance Limited
Rubicon Holdings Limited
Warehouse Limited
The Warehouse Group Limited
Rubicon Card Services Limited
Rubicon Retail Fashion Limited
Warehouse Fashion Limited
Principles Retail Limited
The Shoe Studio Group Limited
Studio Group Holdings Limited
The Shoe Studio Group Holdings Limited
Rubicon Retail Limited

Current:

Highland Acquisitions Limited
Highland Group Holdings Limited
House of Fraser Limited
Beatties Card Handling Services Limited
House of Fraser (Finance) Limited
House of Fraser (Investments) Limited
House of Fraser (Stores Management) Limited
House of Fraser (Stores) Limited
House of Fraser Property Investment Holdings Limited
James Beattie Limited
Jenners, Princes Street, Edinburgh Limited
House of Fraser (Storecard) Limited
House of Fraser (PIH) Limited
House of Fraser (Properties) Limited
Chiesmans Limited
Dickins & Jones Limited
Schofields (Yorkshire) Limited
Binns Limited
HOF (8) Limited
Linea Home Limited
Linea Direction Limited
Linea Baby Limited
House of Fraser (WG) Limited
Beatties Limited
1 Howick Place (UK) Limited

WGP 1 Limited
WGP 100 Limited
BL Fraser Limited
BLF (Camberley) 1 Limited
BLF (Guildford) 2 Limited
BLF (Cardiff) 3 Limited
BLF (Carlisle) 4 Limited
BLF (Chichester) 5 Limited
BLF (Darlington) 6 Limited
BLF (Doncaster) 7 Limited
BLF (Grimsby) 8 Limited
BLF (Hull) 9 Limited
BLF (Leamington Spa) 10 Limited
BLF (Leeds) 11 Limited
BLF (Lincoln) 12 Limited
BLF (Middlesbrough) 13 Limited
BLF (Plymouth) 14 Limited
BLF (Perth) 15 Limited
BLF (Bristol) 16 Limited

Dissolved:

Pied a Terre Holdings Limited
Bordeaux Properties Limited
Pied a Terre Limited
Basics Limited