



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

04019278

Company Name in full

Matalan Personal Finance Limited

Date of
appointment

Day Month Year
01 02 2007

† Date of
Birth

Day Month Year
06 05 1959

Appointment form Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alistair Kenneth

Surname

McGeorge

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

23B Torkington Road

Post town

Wilmslow

Postcode

SK9 2AE

County / Region

Cheshire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Alistair McGeorge

Date

01/02/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/02/07

(** 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
give will be visible to searchers of the
public record.

DLA Piper UK LLP

101 Barbirolli Square
Manchester
M2 3DL

Ref: 93314/120000/12786530.1.lpd Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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

THURSDAY



A37 22/02/2007 587
COMPANIES HOUSE

Company Number 04019278

† 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.

Name: ALISTAIR KENNETH MCGEORGE
Nationality: BRITISH
Latest Address: 23B TORKINGTON ROAD
WILMSLOW
MACCLESFIELD
CHESHIRE
Postcode: SK9 2AE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 06/05/1959

Company Appointments: Current: 7 / Resigned: 47 / Dissolved : 20

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 23/09/2001
Occupation:	Dissolved: 01/01/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03063822</u>
	LITTLEWOODS INFORMATION TECHNOLOGY SERVICES LIMITED
	Dissolved

DIRECTOR	Appointed: 01/05/2002
Occupation:	CHARTERED ACCOUNTANT
Company Number:	SC015845
Company Name:	H. LITTLEWOOD (SCOTLAND) LIMITED
	Liquidation

DIRECTOR	Appointed: 01/05/2002
Occupation:	Dissolved: 07/07/2004
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>00262375</u>
	LIVERPOOL STADIUM LIMITED
	Dissolved

DIRECTOR	Appointed: 01/05/2002
Occupation:	Dissolved: 21/12/2004
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>00028313</u>
	LITTLEWOODS10 LIMITED
	Dissolved

DIRECTOR	Appointed: 01/05/2002
Occupation:	Dissolved: 07/07/2004
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>02807769</u>
	LITTLEWOODS HAMPERS LIMITED
	Dissolved

DIRECTOR	Appointed: 01/05/2002
Occupation:	Dissolved: 06/07/2004
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>00435891</u>
	H.LITTLEWOOD.LIMITED
	Dissolved

DIRECTOR	Appointed: 01/05/2002
Occupation:	Dissolved: 11/01/2005
Company Number:	CHARTERED ACCOUNTANT
	<u>02729777</u>

Company Name: THE INTERNATIONAL IMPORT AND EXPORT COMPANY
LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 01/01/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: 01896405
Company Name: LITTLEWOODS SERVICES LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 01/01/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: 00537969
Company Name: LIVERPOOL MAIL ORDER STORES LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 20/12/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 02233055
Company Name: LIS (UK) LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 20/12/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 00493689
Company Name: LITTLEWOODS 2000 LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 01/01/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: 00052579
Company Name: LITTLEWOODS MAIL ORDER STORES LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 01/01/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: 01108378
Company Name: INSIDE STORY LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 20/12/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 00290357
Company Name: LITTLEWOODS OF ENGLAND LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 21/12/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 01091200
Company Name: HOME DELIVERY SERVICES LIMITED
Dissolved

DIRECTOR Appointed: 01/05/2002
Dissolved: 20/12/2004

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00416353</u>
Company Name:	THE CATALOGUE SHOP LIMITED
	Dissolved
DIRECTOR	Appointed: 01/05/2002
	Dissolved: 06/07/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02855514</u>
Company Name:	LITTLEWOODS INTERNATIONAL LIMITED
	Dissolved
DIRECTOR	Appointed: 01/05/2002
	Dissolved: 07/07/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00450387</u>
Company Name:	SHOPPING POST LIMITED
	Dissolved
DIRECTOR	Appointed: 01/05/2002
	Dissolved: 20/12/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02765480</u>
Company Name:	LITTLEWOODS4 LIMITED
	Dissolved
DIRECTOR	Appointed: 01/05/2002
	Dissolved: 01/01/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01833871</u>
Company Name:	LITTLEWOODS1 LIMITED
	Dissolved
DIRECTOR	Appointed: 01/05/2002
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00999196</u>
Company Name:	LITTLEWOODS5 LIMITED
	Active
DIRECTOR	Appointed: 01/05/2002
	Dissolved: 21/12/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00311169</u>
Company Name:	HARROGATE HOTELS LIMITED
	Dissolved
DIRECTOR	Appointed: 02/06/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05835903</u>
Company Name:	BROOMCO (4013) LIMITED
	Active
DIRECTOR	Appointed: 04/09/2006
Occupation:	DIRECTOR
Company Number:	<u>03942343</u>
Company Name:	REALBUZZ.COM LIMITED
	Active
DIRECTOR	Appointed: 11/01/2007
Occupation:	DIRECTOR
Company Number:	<u>01579910</u>
Company Name:	MATALAN LIMITED

	Active
DIRECTOR	Appointed: 11/01/2007
Occupation:	DIRECTOR
Company Number:	04250515
Company Name:	MATALAN HOLDING COMPANY LIMITED
	Active
DIRECTOR	Appointed: 11/01/2007
Occupation:	DIRECTOR
Company Number:	02103564
Company Name:	MATALAN RETAIL LTD.
	Active
DIRECTOR	Appointed: 15/01/1998
Occupation:	Resigned: 08/12/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	00478478
	BRIAN MILLS LIMITED
	Active
DIRECTOR	Appointed: 15/01/1998
Occupation:	Resigned: 08/12/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	00407448
	BURLINGTON WAREHOUSES LIMITED
	Active
DIRECTOR	Appointed: 15/01/1998
Occupation:	Resigned: 08/12/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	00028313
	LITTLEWOODS10 LIMITED
	Dissolved
DIRECTOR	Appointed: 15/01/1998
Occupation:	Resigned: 08/12/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	01833871
	LITTLEWOODS1 LIMITED
	Dissolved
DIRECTOR	Appointed: 15/01/1998
Occupation:	Resigned: 08/12/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	01822205
	LITTLEWOODS2 LIMITED
	Dissolved
DIRECTOR	Appointed: 15/01/1998
Occupation:	Resigned: 08/12/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	00358625
	BUSINESS EXPRESS NETWORK LIMITED
	Active
DIRECTOR	Appointed: 15/01/1998
Occupation:	Resigned: 08/12/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	02027043
	IMAGINATION HOMESHOP LIMITED
	Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>02029381</u> LITTLEWOODS3 LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>00442051</u> JANET FRAZER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>00278848</u> JOHN MOORES HOME SHOPPING SERVICE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>00999196</u> LITTLEWOODS5 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>01896405</u> LITTLEWOODS SERVICES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>00637089</u> LITTLEWOODS WAREHOUSES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>00144063</u> M.C.HITCHEN & SONS,LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>00892464</u> PETER CRAIG LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 Resigned: 08/12/1999 CHARTERED ACCOUNTANT <u>00915572</u> SHOPPING MAIL LIMITED

Dissolved

This screen does not include appointments with SE companies or LLP's.

More