



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

04250527

Company Name in full

Matalan Investments 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.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

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

*Alistair McGeorge*

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: 93314/120000/12786590.1.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



**Company Number** 04250527

† 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

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

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

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

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

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

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

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

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

<b>Company Name:</b>	THE INTERNATIONAL IMPORT AND EXPORT COMPANY LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 01/01/2005
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>01896405</u>
<b>Company Name:</b>	LITTLEWOODS SERVICES LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 01/01/2005
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00537969</u>
<b>Company Name:</b>	LIVERPOOL MAIL ORDER STORES LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 20/12/2004
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>02233055</u>
<b>Company Name:</b>	LIS (UK) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 20/12/2004
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00493689</u>
<b>Company Name:</b>	LITTLEWOODS 2000 LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 01/01/2005
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00052579</u>
<b>Company Name:</b>	LITTLEWOODS MAIL ORDER STORES LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 01/01/2005
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>01108378</u>
<b>Company Name:</b>	INSIDE STORY LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 20/12/2004
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00290357</u>
<b>Company Name:</b>	LITTLEWOODS OF ENGLAND LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 21/12/2004
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>01091200</u>
<b>Company Name:</b>	HOME DELIVERY SERVICES LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2002 <b>Dissolved:</b> 20/12/2004

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

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/01/2007**  
**DIRECTOR**  
04250515  
MATALAN HOLDING COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/01/2007**  
**DIRECTOR**  
02103564  
MATALAN RETAIL LTD.  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/01/1998**  
**Resigned: 08/12/1999**  
CHARTERED ACCOUNTANT  
00478478  
BRIAN MILLS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/01/1998**  
**Resigned: 08/12/1999**  
CHARTERED ACCOUNTANT  
00407448  
BURLINGTON WAREHOUSES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/01/1998**  
**Resigned: 08/12/1999**  
CHARTERED ACCOUNTANT  
00028313  
LITTLEWOODS10 LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/01/1998**  
**Resigned: 08/12/1999**  
CHARTERED ACCOUNTANT  
01833871  
LITTLEWOODS1 LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/01/1998**  
**Resigned: 08/12/1999**  
CHARTERED ACCOUNTANT  
01822205  
LITTLEWOODS2 LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/01/1998**  
**Resigned: 08/12/1999**  
CHARTERED ACCOUNTANT  
00358625  
BUSINESS EXPRESS NETWORK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/01/1998**  
**Resigned: 08/12/1999**  
CHARTERED ACCOUNTANT  
02027043  
IMAGINATION HOMESHOP LIMITED  
Dissolved

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

Dissolved

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

**More**