



Companies House

for the record

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

4452028

Company Name in full

BURBERRY (NO.1) UNLIMITED

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 4

Date of
Birth

Day Month Year
1 8 1 1 1 9 6 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stacey Lee

Surname

Cartwright

Previous
Forename(s)

Previous
Surname(s)

Gainham

†† 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

Post town

34 Roedean Crescent

London

Postcode

SW15 5JU

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Stacey Lee Cartwright

Date

01. 03. 04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stacey Lee Cartwright

Date

01. 03. 04

(** 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..

R Bhasin

10 St Alban's St, London

SW1Y 4SQ

Tel 020 7968 0533

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

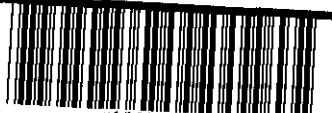
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A35
COMPANIES HOUSE

0701
09/03/04

Form April 2002

Company Number

4452028

† 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.

Stacey Cartwright

Directorships held in past five years:

<u>Name of Company</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Zemoney (UK) Limited	11/09/2003	26/09/2003
Oxford Executive Consulting Limited	20/01/2003	26/09/2003
FundsDirect ISA Nominees Limited	15/03/2002	26/09/2003
FundsDirect Nominees Limited	15/03/2002	26/09/2003
FundsDirect Platforms Limited	15/03/2002	26/09/2003
Investment Funds Direct Holdings Limited	15/03/2002	26/09/2003
Investment Funds Direct Limited	15/03/2002	26/09/2003
Egg Financial Service Limited	21/12/2001	26/09/2003
Egg Insure Limited	21/12/2001	26/09/2003
Egg Leasing Limited	21/12/2001	26/09/2003
Egg Shop Limited	21/12/2001	26/09/2003
Egg:.Com Limited	21/12/2001	26/09/2003
Egg Financial Intermediation Limited	19/12/2001	26/09/2003
Egg International Limited	19/03/2001	26/09/2003
Egg Financial Products Limited	20/12/2000	26/09/2003
Egg Nominees Limited	20/12/2000	26/09/2003
Egg Services Limited	20/12/2000	26/09/2003
Goldthorn Collection Services Limited	20/12/2000	26/09/2003
GS Thirteen Limited	20/12/2000	26/09/2003
Marlborough Stirling Mortgage Services Limited	23/11/2000	26/09/2003
IFonline Group plc	31/07/2000	26/09/2003
Egg Investments Limited	03/05/2000	26/09/2003
Egg plc	26/01/2000	26/09/2003
Egg Banking plc	18/11/1999	26/09/2003
Barnfront Limited	12/08/1999	17/11/1999
The Liverpool Football Club & Athletic Groups Plc	29/07/1999	17/11/1999
Cometend Limited	08/01/1999	17/11/1999
GSB (DTT) Limited	06/11/1998	16/11/1999
Granada Film Limited	09/10/1998	17/11/1999
Granada LWT International Limited	09/10/1998	17/11/1999
Granada Sky Broadcasting Limited	09/10/1998	16/11/1999
Music Services Limited	09/10/1998	17/11/1999
Newton & Ridley (Ales) Limited	09/10/1998	17/11/1999
North East Television Limited	09/10/1998	17/11/1999
Paper Mask Limited	09/10/1998	17/11/1999
South Bank Enterprises (Merchandising) Ltd	09/10/1998	17/11/1999
The London Television Centre Limited	09/10/1998	17/11/1999
The London Television Studios Limited	09/10/1998	17/11/1999
The Time Exchange Broadcast Services Ltd	09/10/1998	17/11/1999

Tyne Tees Television Holdings Limited	09/10/1998	17/11/1999
UK Satellite Broadcasting Limited	09/10/1998	17/11/1999
Yorkshire Tyne Tees Trustees Limited	09/10/1998	17/11/1999
Granada Television Overseas Limited	09/08/1998	17/11/1999
Granada Film Productions Limited	09/08/1998	17/11/1999
Granada Mediasales Limited	09/08/1998	17/11/1999
Granada Music Limited	09/08/1998	17/11/1999
London Cable Limited	09/08/1998	17/11/1999
London Weekend Television (Films) Limited	09/08/1998	17/11/1999
Granada Productions Limited	31/03/1998	17/11/1999
South Bank Productions Limited	31/03/1998	17/11/1999
South Bank Television Holdings Limited	31/03/1998	17/11/1999
GMI (H) Limited	09/02/1998	17/11/1999
Granada Media Group Limited	09/02/1998	17/11/1999