

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4526040

Company Name in full

DE FACTO 1011 LIMITED

Date of
appointment

Day Month Year
01 11 2002

†Date of
Birth

Day Month Year
06 05 1944

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)

WILLIAM ERNEST

Surname

ARCHER

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 ††

THE PRIORY, 2 ASTLEY CLOSE

Post town

KNUTSFORD

Postcode

CW1 6XB

County / Region

CHESHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET.

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Date

11/11/02

A director, secretary etc must sign the form below.

Signed

Date

11/11/02

(** a director / secretary / ~~administrator~~ / ~~administrative director~~ / ~~company manager~~ / ~~secretary~~)

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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

(Ref: 1828311)

Tel 020 7295 3000

DX number DX 79

DX exchange London/City



LD3
COMPANIES HOUSE

0455
01/11/02

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

4526040

† 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.

WILLIAM ARCHER - OTHER DIRECTORSHIPS

1. DO IT ALL Limited;
2. Focus (DIY) Limited;
3. Focus Group (Finance) Ltd.;
4. Focus Retail Group Plc;
5. Focus Retail Services Limited;
6. Focus Wickes plc;
7. Focus Wickes Services Limited;
8. Hunter Estates Limited;
9. Payless DIY Limited;
10. Wickes Building Supplies Limited;
11. Wickes Ltd.;
12. Wickes Properties Limited;
13. Albion Sports and Leisure Limited;
14. Albion Trophies Limited;
15. Brighton & Hove Sports and Leisure Limited;
16. Brighton and Hove Albion Football Limited;
17. Federation of Multiple DIY Retailers Limited;
18. Newincco 141 Limited;
19. Platinum Pursuits Ltd.; and
20. RPG Properties Ltd.