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# 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

12 05 1954

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)

GEOFFREY CHARLES

Surname

WILSON

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 ††

BROADOAKS, 237 SEABRIDGE LANE

Post town

SEABRIDGE

Postcode

ST5 3TB

County / Region

SEABRIDGE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

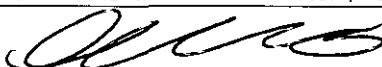
BUSINESSMAN

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET.

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

Consent signature



Date

11/11/02

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

A director, secretary etc must sign the form below.

Signed



Date

1/11/02

(\*\* 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.

Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL (Ref: CVC/1828385)

Tel 020 7295 3000

DX number DX 79

DX exchange London/City



LDS  
COMPANIES HOUSE

0453  
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.

## **GEOFFREY WILSON - OTHER DIRECTORSHIPS**

1. DO IT ALL Limited;
2. Focus Group (Finance) Ltd.;
3. Focus Retail Group Plc;
4. Focus Retail Investments Limited;
5. Focus Retail Services Limited;
6. Focus Stores Limited;
7. Focus Wickes plc;
8. Focus Wickes Services Limited;
9. HTG (1996) Limited;
10. Hunter Estates Limited;
11. Hunter Limited;
12. Hurstwood Limited;
13. Mccreadys Limited;
14. Paul Madeley (Holdings) Limited;
15. Payless DIY Limited;
16. Wickes Building Supplies Limited;
17. Wickes Developments Limited;
18. Wickes Holdings Limited;
19. Wickes Ltd.;
20. Wickes Properties Limited;
21. Wintercroft Limited;
22. Newincco 141 Ltd.;
23. Platinum Pursuits Limited;
24. Potted Plant Limited; and
25. RPG Properties Ltd.