



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

04950360

Company Name in full

BURBERRY (NO.6) 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.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

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

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*

Date

01.03.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Stacey Lee*

Date

01.03.04

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

(\*director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

\*A100779P\*

0696  
09/03/04

Form April 2002

**Company Number**

04956360

† Directors only.

† Other directorships

|  |
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|  |
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**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 |