

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

Company Number 5056439

Company Name in full BEACHFENCE LIMITED

Date of appointment Day Month Year 2 2 0 3 2 0 0 4 †Date of Birth Day Month Year 1 1 1 0 1 9 4 9

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) JOHN DAVID

Surname LOVERING

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

Post town

ROBERTSBRIDGE

Postcode

TN32 5UP

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE CONTINUATION SHEETS

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

Consent signature

Date 22 MARCH 2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 22 / 3 / 2004

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

pp Swift Incorporations Limited

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

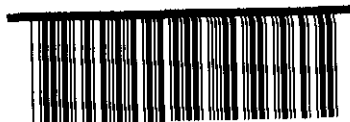
EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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.



A04
COMPANIES HOUSE

0445
25/03/04

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 5056439

†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 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.

Other directorships

Baroness Holdings UK Limited
Baroness Retail Limited
BF I Limited
BF II Limited
BF III Limited
BF IV Limited
BF V Limited
BF VI plc
Debenhams Card Handling Services Limited
debenhams.com ltd
Debsub (CSR) Limited
Debenhams Direct Limited
Debenhams Gift Vouchers Limited
Debenhams Holdings Limited
Debenhams Management Services Limited
Debenhams Overseas Holdings Limited
Debenhams Profit Sharing Trustees Limited
Debsub (TR) Limited
Intercafe Limited
Debenhams Investments Limited
Jubilee Fashions Limited
Debenhams Limited
Debenhams Properties Limited
Debenhams Retail plc
Homebase Limited

Beddington House (No.4) Limited
Beddington House Holdings Limited
Fifthgrange Limited
Focal Point (Lighting) Limited
Hampden Group Limited
Home Charm Group Limited
Home Charm Group Trustees Limited
Homebase Card Handling Services Limited
Homebase Direct Limited
Homebase Group (2000) Limited
Homebase Group Limited
Homebase Holdings Limited
Iconford Limited
Motorbase Limited
Quickinstant Limited
Sandfords Limited
Texas Home Care Installation Services Limited
Texas Homecare Limited
Texas Installations Limited
Texas Services Limited
Trend Decor Limited
AGA Foodservices Group plc
Baroness Retail plc
Birthdays Group Limited
Chiltern Hearths Limited
Fired Earth Limited

New House Farm (Bodiam) Limited

New House Leisure Limited

Newhouse Cards Limited

Odeon Limited

Fitness First Holdings Limited

The Laurel Pub Company Limited

The Fireplace Store Limited

The Peacock Group plc

Resurgan Limited

Inprint Systems Limited