

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 6 1 0 1 9 5 7

Appointment form

Appointment as director

X

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) ROBERT WILLIAM

Surname TEMPLEMAN

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

9 MARTIN COURT, LAMBSFRITH GROVE, HEMPSTEAD

Post town KENT

Postcode ME7 3SD

County / Region

Country ENGLAND

† Nationality BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE CONTINUATION SHEETS

I 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 22/03/2004

(**Delete as appropriate: administrator/administrative receiver/receiver manager/receiver)

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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

Beddington House (No.4) Limited

Beddington House Holdings Limited
Fifthgrange Limited
Focal Point (Lighting) 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
Homebase Limited
Iconford Limited
Motorbase Limited
Quickinstant Limited
Sandfords Limited
Texas Homecase Installation Services Limited
Texas Homecare Limited
Texas Installations Limited
Texas Services Limited
Trend Decor Limited
A Shapero Limited
B Jackson (Bishop Auckland) Limited
Baroness Retail plc
Cantors (Furniture Wholesale) Limited
Cantors (Ipswich) Limited
Cantors (Properties) Limited

Cantors Limited
Cantors Properties (Scotland) Limited
Cantors Trustees Limited
Colunio Discount Company Limited
Economy House Limited
Exchange Furnishing Company Limited
Fairservice Finance Company Limited
Furniture City Limited
Furniture World Limited
GP Furnishings Limited
Granthams (Sunderland) Limited
Halfords Group Limited
Halfords Limited
Hallamshire Transport Services Limited
Harolls Limited
Harris Interiors Limited
Harrison Gibson (Illford) Limited
Harvey Furnishing Group Limited
Harveys Contract Furnishings Limited
Harveys Furnishing Group Limited
Harveys Furnishing plc
Harveys Furnishings (Ireland) Limited
Harveys Furnishings Limited
Harveys Furniture City Limited
Harveys Holdings
Hopecastle Limited

J H Taylor & Sons Limited
Kingsbury Furniture Stores Limited
Kingsbury Group plc
Lewis Lewis (Swansea) Limited
Lounge House Limited
M&NJ Marks (Middlesbrough) Limited
M.W.D. (Finance) Limited
Masons Furniture Holdings Limited
Masons House Furnishers Limited
Open House (Furniture Carpets & Bedding) Limited
Saxon Hawk & Company (Holdings) Limited
Saxon Hawk & Company Limited
Saxon Hawk (Carpets) Limited
Saxon Hawk (Holdings) Limited
Saxon Hawk (No 1) Limited
Serais Investments Limited
Simply Rooms (Ireland) Limited
Simply Rooms Limited
Taylors Nottingham Limited
The Furniture Department Limited
The Wade Group of Companies Limited
Vace Limited
Wades Departmental Stores Limited
Wades Furniture Stores Limited