



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 06413653

Company Name in full CARPETWORLD LIMITED

Date of appointment
Day Month Year
3 1 0 3 2 0 0 8

†Date of Birth
Day Month Year
1 5 0 9 1 9 4 2

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

LORD

*Honours etc

Forename(s)

PHILIP CHARLES

Surname

HARRIS

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

LONDON

Postcode

SW1W 9AA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date

14/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/04/08

(*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 the

COMPANY SECRETARY, CARPETRIGHT PLC, HARRIS HOUSE,

PURFLEET BYPASS, PURFLEET, ESSEX RM19 1TT

Tel

01708 802000

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

SATURDAY



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03/05/2008
COMPANIES HOUSE

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Company Number

† 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

Directorships for Lord Harris of Peckham**Date of birth: 15.9.42**

Number	Company Name	Appointed	Resigned
1942286	TYEF Ltd	16 10 85	Current
2278367	Harris Ventures Ltd	08 09 88	Current
2294875	Carpetright PLC	24 10 88	Current
2326904	Harris City Technology College	09 12 88	Current
2490773	Bacon's City Technology College	09 04 90	Current
2641045	Premier Carpets Ltd	28 10 91	Current
2774697	Carpetright of London Ltd	19 04 93	Current
3200043	Carpet Depot Ltd	17 05 96	Current
3407552	C W Harris Properties (1997) Ltd	08 08 97	Current
3685173	Harris Carpets Ltd	14 05 99	Current
3685174	Harris Furnishings Ltd	14 05 99	Current
3881150	Harris Carpets Direct Ltd	17 12 99	Current
3942172	harriscarpetsdirect com Ltd	24 03 00	Current
3942189	Harris Carpets at Home Ltd	18 05 00	Current
4023155	Harris Beds Ltd	13 11 00	Current
4261399	South London Properties Ltd	30 07 01	Current
4349782	The Academy at Peckham	09 01 02	Current
4935758	Harris Academy South Norwood	17 10 03	Current
4430048	Islandview Properties Ltd	13 09 02	Current
4732421	Coney Hall Properties Ltd	07 05 03	Current
4694501	Option Free Ltd	07 05 03	Current
4696384	Sharp Spice Ltd	07 05 03	Current
4948822	Mantilla Properties Ltd	28 11 03	Current
5007689	Greenock Retail Ltd	05 02 04	Current
4429911	Richminster Properties Ltd	29 07 04	Current
1579910	Matalan PLC	21 10 04	Current
637311	Mays Carpets Ltd	30 06 05	Current
4974836	Mays Holdings Ltd	30 06 05	Current
4395090	Carpetright at Home Ltd	16 09 02	Current
4706250	Woodright Ltd	24 07 03	Current
5047161	In-House Carpets Ltd	18 02 04	Current
5288537	Carpetright Card Services Ltd	09 12 04	Current
4250459	Arsenal Holdings plc	24 11 05	Current
109244	Arsenal Football Club plc	24 11 05	Current
5847977	Harris Academy Merton	15 06 06	Current
5847991	Harris Girls' Academy East Dulwich	15 06 06	Current
5723850	Harris Academy Bermondsey	28 02 06	Current
05966588	Sleepright (EU) Limited	26 10 06	Current
05965122	Rugright (EU) Limited	26 10 06	Current
05985802	Harris Boys' Academy East Dulwich	01 11 06	Current
06228587	Harris Federation of South London Schools	26 04 07	Current
06338850	Carpetright (Torquay) Ltd	17 08 07	Current

Past Directorships (during last 5 years)

146575	The Great Universal Stores PLC	31 07 86	21 07 04
3813967	Formdean Ltd	13 08 99	16 12 03
405180	The Outward Bound Trust	25 05 01	21 05 03
2340655	Harris Furniture City Ltd		16 12 03
1401681	Harveys 2001 Ltd		05 02 02
1293924	Harveys Contract Furnishings Ltd		05 02 02
4308722	Claridges & Mayfair (Trowbridge) Ltd	22 10 01	11 04 06
3455559	Bromley Leisure Corporation Ltd	17 04 01	13 03 07
3250188	Claridges & Mayfair (Wrexham) Ltd	01 09 98	12 10 07