



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 15845

Company Name in full H.LITTLEWOOD (SCOTLAND) LIMITED

Appointment form

Date of appointment
Day Month Year
2 7 1 1 2 0 0 0

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

Appointment as director

X

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

MR

*Honours etc

Forename(s)

ALAN

Surname

WHITE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SAINT MARTIN'S, 35 HAWTHORNE LANE

Post town

WILMSLOW

Postcode

SK9 5DD

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Handwritten signature

Date

27.11.00

A director, secretary etc must sign the form below.

Signed

Handwritten signature: Charlotte Brooks

Date

27/11/00

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CHARLOTTE BROOKS, SIR JOHN MOORES BUILDING, 100 OLD HALL STREET, LIVERPOOL, MERSEYSIDE,

L70 1AB

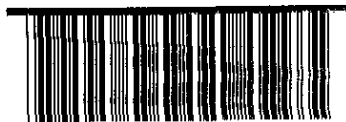
Tel 0151 235 2661

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



SCT SEGGDWDO 1488
COMPANIES HOUSE 12/12/00

COMPANIES HOUSE 07/12/00

Form revised July 1998

Company Number 15845

† Directors only.

† Other directorships

ALDREX LIMITED

AMBROSE WILSON LIMITED

BETTER LIVING LIMITED

BRIAN MILLS LIMITED

BRIGHTVENTURE LIMITED

BURLINGTON WAREHOUSES LIMITED

BURROWCOURT LIMITED

BURY BOOT AND SHOE COMPANY (1953) LIMITED

BUSINESS EXPRESS COURIERS LIMITED

CANDID COLLECTIONS LIMITED

CDMS LIMITED

CLASSIC COMBINATION LIMITED

COMFORTABLY YOURS LIMITED

CREDIT AND DATA MARKETING SERVICES LIMITED

CRESCENT DIRECT LIMITED

CUSS CONTRACTORS LIMITED

DALE FINANCIAL SERVICES LIMITED

DALE HOUSE (MAIL ORDER) LIMITED

DALY HARVEY MORFITT LIMITED

E. LANGFIELD & COMPANY LTD

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.

Company Number 15845

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† Other directorships

FASHION WORLD LIMITED

FINANCIAL SERVICES (EDINBURGH) LIMITED

H.B. WAINWRIGHT (FINANCIAL SERVICES) LIMITED

HALWINS LIMITED

HAMMOND HOUSE INVESTMENTS INTERNATIONAL LIMITED

HAMMOND HOUSE INVESTMENTS LIMITED

HAMMOND HOUSE NOMINEES LIMITED

HARROGATE HOTELS LIMITED

HARTINGDON HOUSE LIMITED

HEALTH DIRECT LIMITED

HEATHER VALLEY (WOOLENS) LIMITED

HILTON MAILING LIMITED

HOLLAND & HEELEY LIMITED

HOME DELIVERY SERVICES LIMITED

HOME SHOPPING NETWORK (UK) LIMITED

HOUSE OF STIRLING (DIRECT MAIL) LIMITED

IMAGINATION HOMESHOP LIMITED

INDEX LIMITED

INVESTMENT ADMINISTRATION SERVICES LIMITED

J D W PENSION TRUSTEES LIMITED

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J.D. WILLIAMS & COMPANY LIMITED

J.D. WILLIAMS GROUP LIMITED

JANET FRAZER LIMITED

JD WILLIAMS MERCHANDISE COMPANY LIMITED

JOHN DAVID SPORTS PLC

JOHN HARVEY LIMITED

JOHN MOORES HOME SHOPPING SERVICE LIMITED

LAUNFALL LIMITED

LEGAL DIRECT RECOVERIES LIMITED

LIS (UK) LIMITED

LITTLEWOODS ENTERPRISES LIMITED

LITTLEWOODS HOME SHOPPING FINANCE LIMITED

LITTLEWOODS HOME SHOPPING LIMITED

LITTLEWOODS INFORMATION TECHNOLOGY SERVICES LIMITED

LITTLEWOODS INTERNATIONAL LIMITED

LITTLEWOODS LIMITED

LITTLEWOODS MAIL ORDER STORES LIMITED

LITTLEWOODS NATIONWIDE LOTTERIES LIMITED

LITTLEWOODS PERSONAL FINANCE LIMITED

LITTLEWOODS PLC

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LITTLEWOODS PROPERTY HOLDINGS LIMITED

LITTLEWOODS PROPERTY LIMITED

LITTLEWOODS RETAIL LIMITED

LITTLEWOODS SERVICES LIMITED

LITTLEWOODS STORES LIMITED

LITTLEWOODS WAREHOUSES LIMITED

M. C. HITCHEN & SONS LTD

MATURE WISDON LIMITED

MELGOLD LIMITED

MORFITT & TURNBULL (MANAGEMENT SERVICES) LIMITED

MORFITT & TURNBULL LIMITED

N BROWN GROUP PLC

N BROWN PROPERTY SERVICES LIMITED

N. BROWN FUNDING PLC

N. BROWN HOLDINGS LIMITED

N. BROWN LIMITED

N. BROWN PROPERTY TWO LIMITED

NATIONWIDE DEBT RECOVERY LIMITED

ODHAMS LEISURE GROUP LIMITED

OXENDALE & COMPANY LIMITED

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PETER CRAIG LIMITED

PORTERS SHOPPING SERVICE LIMITED

POSTAL TRADERS CREDIT AGENCY LIMITED

RELIABLE COLLECTIONS LIMITED

SANDER & KAY LIMITED

SARTOR LIMITED

SHOPPING MAIL LIMITED

THE INTERNATIONAL IMPORT AND EXPORT COMPANY LIMITED

THE LITTLEWOODS PENSIONS TRUST LIMITED

TOPVOGUE MAIL ORDER LIMITED

TRADING BY POST LIMITED

VITASAFE PLAN (ENGLAND) LIMITED

WATKINS & COLE LIMITED

WHITFORDS (BURY) LIMITED

WHITFORDS (COSYTRED) LIMITED

WHITFORDS (TEXTILES) LIMITED

WINGMARK LIMITED

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