



SECRETARIAT

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

SC015845

Company Name in full H.LITTLEWOOD (SCOTLAND) LIMITED

Appointment form

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

†Date of Birth
Day Month Year
0 5 0 9 1 9 6 3

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN NEIL

Surname

OGILVIE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 OLD OAK BARN, KINNERTON ROAD, LOWER KINNERTON

Post town

CHESTER

Postcode

CH4 9AE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

JNOgilv

Date

17/1/2000

A director, secretary etc must sign the form below.

Signed

Charlotte Brooks for
LITTLEWOODS SECRETARIAL SERVICES LTD

Date

17/01/2000

(** 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

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, CF4 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 S1ZN5NFM 0421
COMPANIES HOUSE 25/01/00

COMPANIES HOUSE 19/01/00

Company Number 15845

† Directors only. † Other directorships

BUSINESS EXPRESS COURIERS LIMITED

CHARITIES TRUST

HARROGATE HOTELS LIMITED

HOME DELIVERY SERVICES LIMITED

LITTLEWOODS ENTERPRISES LIMITED

LITTLEWOODS INTERNATIONAL LIMITED

LITTLEWOODS LIMITED

LITTLEWOODS MAIL ORDER STORES LIMITED

LITTLEWOODS NATIONWIDE LOTTERIES LIMITED

LITTLEWOODS SECRETARIAL SERVICES LIMITED

LITTLEWOODS SERVICES LIMITED

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.