



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2352435

Company Name in full

HAMLEYS PLC

Date of  
appointment

Day Month Year  
9 03 2001

<sup>†</sup>Date of  
Birth

Day Month Year  
24 03 1937

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

\* Forename(s)

JOHN ALEXANDER

\* Surname

NAPIER

Previous  
Forename(s)

Previous  
Surname(s)

\* Usual residential  
address

ROCKS FARM STUDIO, BRANTRIDGE LANE

\* Post town

BALCOMBE

Postcode

RH17 6JR

\* County / Region

WEST SUSSEX

\* Country

ENGLAND

\* <sup>†</sup>Nationality

BRITISH

\* <sup>†</sup>Business occupation

CHIEF EXECUTIVE

\* <sup>†</sup>Other directorships  
(additional space overleaf)

ELEKTRAK PLC, GEARHOUSE GROUP PLC,  
DEVRO PLC, THOMSON INTERMEDIA PLC

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

\* Consent signature

J. A. Napier

Date

5.1.2001

\* Voluntary details.

<sup>†</sup> Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ian Parker

Date

11/3/2001

(\*\*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.

IAN PARKER

2 FOUBERTS PLACE, LONDON W1V 2AA

Tel 020 7479 7352

DX number

DX exchange



A36  
COMPANIES HOUSE

0429  
08/08/01

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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**

† 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.