



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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
3 1 0 3 2 0 0 0

†Date of
Birth

Day Month Year
1 9 0 9 1 9 6 2

Appointment form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment
as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

BA (HONS)

Notes on completion
appear on reverse.

Forename(s)

MELANIE BERNICE

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

PARKER

Usual residential
address

TREETOPS, WOODSIDE, FETTERHAM

Post town

LEATHERHEAD

Postcode

KT22 9SS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

MBSmith

Date

31-03-2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31-03-2000

(**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
contact if there is any query.



ASS
COMPANIES HOUSE

0396
13/04/00

SIMON BURKE

2 FOUBERTS PLACE

LONDON

Tel

020 7479 7316

DX number WIV
2AA

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

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.