

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number SC021928 Company Name in full House of Fraser PLE Links Year Month Day Day Month Year Date of † Date of 5 0 9 0 6 1 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form *Honours etc *Style / Title NAME Notes on completion appear on reverse Forename(s) Adam Dominic Bradley Surname Shaw Previous **Previous** Surname(s) Forename(s) Usual residential 90 Felsham Road 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode SW15 1DQ Post town London Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British See attached list † Other directorships (additional space overleaf) consent to act as ** director / services of the above named company 14/11/06 Date Consent signature Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below 14 (11 106 Date Signed You do not have to give any contact Allen & Overy LLP information in the box opposite but if you One Bishops Square do, it will help Companies House to London contact you if there is a query on the E1 6A0

form. The contact information that you give will be visible to searchers of the public record

Ref

DX number 73

CO 3963345

COMPANIES HOUSE 17/11/2006

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 020 3088 0000

DX exchange London

DX 235 Edinburgh for companies registered in Scotland

	Company Number	SC021928
† 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 of Adam Shaw

Active

FL Group UK Limited
Highland Group Holdings Limited
Highland Acquisitions Limited
House of Fraser PLC
Beatties Card Handling Services Limited
House of Fraser (Finance) Limited
House of Fraser (Investments) Limited
House of Fraser (Stores Management) Limited
House of Fraser (Stores) Limited
House of Fraser Property Investment Holdings Limited
James Beattie Limited
Jenners, Princes Street, Edinburgh Limited
House of Fraser (Storecard) Limited
House of Fraser (PIH) Limited
House of Fraser (Properties) Limited

Resigned

JN Group Limited
Jane Norman (Holdings) Limited
JN Finance Limited
JN Acquisitions Limited
Jane Norman Limited