



288a

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

SC021928

Company Name in full

House of Fraser ~~PLC~~ Limited

Appointment form Appointment as director

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Donald

Surname

McCarthy

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Great Oaks
Lubbock Road

Post town

Chislehurst

Postcode

BR7 5LA

County / Region

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

10/11/2006

A director, secretary etc must sign the form below.

Signed

Date

10/11/2006

(** a director / secretary / ~~XX~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Allen & Overy LLP
One Bishops Square
London
E1 6AO

Ref CO 3961753

Tel 020 3088 0000

DX number 73

DX exchange London

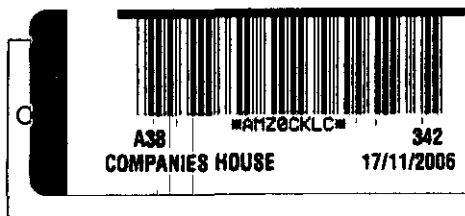
When you have completed and signed the form please send it to the
Registrar of Companies at

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 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 Don McCarthy

Current

Highland Group Holdings
Highland Acquisition 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

Studio Group Brands Limited
Rayne Shoes (1994) Limited
The Shoe Studio Group Holdings Limited
The Shoe Studio Group Limited
Bertie Shoes Limited
Roberto Vianni Limited
Pied A Terre Group Limited
Studio Group Holdings Limited
Rubicon Retail Limited
Rubicon Retail Fashion Limited
Rubicon Retail Holdings Limited
Rubicon Retail Finance Limited
Principles Retail Limited
Warehouse Fashion Limited
Warehouse Limited
Rubicon Card Services Limited
The Warehouse Group Limited