

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

136509

EDWAR	RD O'BF	RIEN LIMITEI	D				
Day	Month	Year	·	··	Day	Month	Year
0 9	0 7	2 0 0 1	† D	ate of Birth	0 5	0 2	1 9 5 6
Х	a	as secretary					ox. If appointment in
]* Hon	ours etc	FCI	S	
COLIN	N JOHN						
HOLME	ES	· · · · · · · · · · · · · · · · · · ·					······································
			1	revious name(s)	1		
The S	Stone H	House, Welf	ord R	oad			
Thor	nby			Post	code	NN6 8S	J
Northamptonshire				Co	untry	Englan	.d
British				† Business Cor		mpany Secretary	
See a	attache	ed schedule					
I conse	consent to act as ** director / secretary of the above named company						

Consent signature

† Other directorships (additional space next page)

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

MHANINIE

Date

Date

13/12/2001

13/12/2001

(**a director / secretary / sedministrater Ladministrative vecetver // 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.

A6ZH46LR 0817
A03
COMPANIES HOUSE 14/12/01

M. H. A. WILLIS, C/O ARGOS LTD, 489-499 AVEBURY

BOULEVARD, MILTON KEYNES, MK9 2NW

Tel

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 for companies registered in England and Wales

A director, secretary etc must sign the form below.

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

136509	
EDWARD O'BRIEN LIMITED	
COLIN JOHN HOLMES	

Company Name	Resignation
Argos Best Sellers Limited	
Argos Business Solutions Limited	
Argos Card Transactions Limited	
Argos DEPP Trustees Limited	
Argos Superstores Limited	
BRAND LEADERS LIMITED	1
British Retail Consortium	
Chesterman Home Furnishers Limited	
First Stop Stores Limited	
GUS Merchandise Corporation Limited	
INNOVATIONS (MAIL ORDER) LIMITED	
INNOVATIONS GROUP LIMITED	
KAY & CO. LIMITED	Ļ
Precis (1619) Limited	
Premier Incentives Limited	