

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

503553

Company Name in full

MRG DEPARTMENT STORES (JOP) LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	1	2	1	1	0
2	0	0	6	1	9
				5	3

† Date of Birth

X

as secretary

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

NAME * Style / Title

MR.

* Honours etc

Forename(s)

DOMINIC KAI MING

Surname

LAI

Previous
forename(s)Previous
surname(s)Usual residential
address

10/F JADE HOUSE, 47C STUBBS ROAD

Post town

Postcode

County / Region

HONG KONG

Country

CHINA

† Nationality

CANADIAN

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11/12/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/12/2006

(**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.

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

AGW
COMPANIES HOUSE90
26/01/2007When 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

503553

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

503553

Company Name in full

MRG DEPARTMENT STORES (JOP) LIMITED

Name

DOMINIC KAI MING LAI

Company Name	Resignation
A.S. WATSON (HEALTH & BEAUTY UK) LIMITED A.S. WATSON (P&C UK) LTD A.S. WATSON (UK) LIMITED CHANTLEE PROPERTIES LIMITED CROSBY'S LIMITED HUTCHISON 3G UK HOLDINGS LIMITED HUTCHISON 3G UK LIMITED HUTCHISON LONDON DEVELOPMENTS LIMITED HUTCHISON PORTS (EUROPE) LIMITED HUTCHISON WESTPORTS LIMITED HUTCHISON WHAMPOA (EUROPE) LIMITED HUTCHISON WHAMPOA (UK) LIMITED JOPLINGS FINANCIAL SERVICES LIMITED KRUIDVAT REAL ESTATE UK LIMITED KRUIDVAT UK LIMITED MERCHANT RETAIL GROUP PLC NORMANS GROUP LIMITED PORT OF FELIXSTOWE LIMITED SAVERS HEALTH AND BEAUTY LIMITED SUPERDRUG STORES PLC THE COSMETIC SHOP LIMITED THE FELIXSTOWE DOCK AND RAILWAY COMPANY THE PERFUME SHOP HOLDINGS LIMITED THE PERFUME SHOP LIMITED WALTON CONTAINER TERMINAL LIMITED WALTON ESTATES LIMITED WPCS (UK) FINANCE LIMITED	