

Please complete in typescript, or in bold black capitals.

288a

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

CHFF029				
	Comp	any Number	503553	
Company Name in full			MRG DEPARTMENT STORES (JOP) LIMITED	
		Date of	Day Month Year Day Month Year	
		appointment	30112005 Birth	
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MS. *Honours etc	
		Forename(s)	EDITH	
		Surname	SHIH	
		Previous Forename(s)	Previous Surname(s)	
th 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	†† Us	ual residential address	13C, 9 BREWIN PATH	
		Post town	Postcode	
	c	ounty / Region	HONG KONG CHINA	
	[†] Nationality		†Business occupation	
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			consent to act as ** director / secretary of the above named company	
			Date 30/11/05	
			A director secretary etc must sign the form below.	
			Date 30/11/05	
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			(**a director //sedretary / administrator fartificialistrative receiver / receiver manager / receiver) Baker & McKenzie LLP Ref MDH	
			100 New Bridge St, London, EC4V 6JA	
			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, CF14 3UZ DX 33050 Cardiff	
AEKGNB1N 180		180 08/12/2005	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	
COMPANIES HOUSE 08/12/2005		क्रची पंजापाल कर	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2	

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 sumame(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 wholty owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	