



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))

CHFP029

Company Number 533033

Company Name in full Homebase Limited

Appointment form

Date of appointment
Day Month Year
2 6 0 3 2 0 0 1

†Date of Birth
Day Month Year
2 7 0 6 1 9 6 1

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER KEVIN

Surname

WOODHOUSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 CHESTER ROW

Post town

Postcode

SW1W 9JF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/03/03

A director, secretary etc must sign the form below.

Signed

Date

27/3/03

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MR W HAMILTON, STAMFORD HOUSE, STAMFORD STREET, LONDON, SE1 9LL

Tel 0207 695 6000

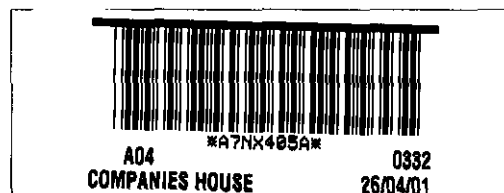
DX number

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

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.



Form revised July 1998

Company Number **533033**

† Directors only.

† Other directorships

BEDDINGTON HOUSE (NO.2) LIMITED

BEDDINGTON HOUSE (NO.4) LIMITED

BEDDINGTON HOUSE HOLDINGS LIMITED

HAMPDEN GROUP LIMITED

HOME CHARM GROUP LIMITED

HOME BASE GROUP LIMITED

HOME BASE HOLDINGS LIMITED

LAWGRA (NO.660) LIMITED

TEXAS HOMECARE INSTALLATION SERVICES LIMITED

TEXAS INSTALLATIONS LIMITED

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.

Christopher Woodhouse

List of other Directorships

Tudorbay Ltd
Iconford Ltd
Fifthgrange Ltd

Resignation date to be advised

Superdrug Stores plc
Medicare Ltd
Medicare Properties Ltd
Tiptop Drugstore plc
Share Drugstore plc
Kingfisher Pension Trustees Ltd

Resignation date 15th March 1999

Birthday Group Ltd
Birthdays Ltd
Ron Wood Greetings Cards (Holdings) Ltd
Birthdays Greeting Cards Shops Ltd
Lancedown Ltd
Cards Direct Ltd
Thorpalm Greeting Cards Ltd
The Football Store Ltd

Resignation date 20th February 2001

The Albert Fisher Group plc
Fisher Foods Ltd
Fisher Seafoods (Gosforth) Ltd
Hunter Saphir plc
AFC (RF) Ltd
Jacques Onona & Co Ltd
Saphir Produce Ltd
AFC (WW) Ltd
Holly Lodge Facilities Ltd
Wentworth (Northern) Ltd
Macfish Ltd
Fisher Chilled Foods Ltd
SPI plc
Branston Produce plc
Stokes Bomford (Cluny) Ltd
Fisher Chilled Foods (Methwold) Ltd
Fisher Fresh Vegetables Ltd
Country Garden Produce Ltd
J B Thomas Ltd