

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

0533033

Company Name in full

HOMEBASE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	0	1	2	3	1	0
2	0	0	2	5	1	9
				6	6	

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

NAME * Style / Title

* Honours etc

Forename(s)

RICHARD JOHN

Surname

ASHTON

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

17 Clare Croft, Middleton

Post town

Milton Keynes

Postcode

MK10 9HD

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R. S. Ashton

Date

20/12/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. H. A. Willis

Date

20/12/02

(**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.

M. H. A. Willis, C/o Argos Limited, 489-499 Avebury

Boulevard, Milton Keynes, Bucks, 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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

0841
04/01/03

Company Number

0533033

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships
Schedule to form 288a

0533033

Company Name in full

HOMEBASE LIMITED

Name

RICHARD JOHN ASHTON

Company Name	Resignation
ARG EQUATION LIMITED	
ARGOS HOLDINGS plc	
ARGOS LIMITED	
CENTRAL TRANSPORT RENTAL GROUP LIMITED	13/10/2001
GUS TRAVEL LIMITED	
MI HOME LIMITED	
MODERN INTERIORS LIMITED	
REALITY GROUP LIMITED	
REALITY HOLDINGS LIMITED	
REALITY SOLUTIONS (UK) HOLDINGS LIMITED	22/03/2002
REALITY SOLUTIONS UK LIMITED	
REALITY VENTURES LIMITED	
SHOPPERS UNIVERSE LIMITED	
TIP EUROPE LIMITED	13/10/2001
TIPHOOK NOMINEES LIMITED	13/10/2001
TOP-UP MORTGAGE SERVICES LIMITED	08/10/2001
VEHICLE CONTRACT HIRE & LEASING LIMITED	13/10/2001
WHITE ARROW EXPRESS LIMITED	
WHITE ARROW LEASING LIMITED	
WHITE ARROW SUPPLIES & SERVICES LIMITED	