



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

999196

Company Name in full

LITTLEWOODS HOME SHOPPING LIMITED

Date of
appointment

Day Month Year
01 05 2001

†Date of
Birth

Day Month Year
05 09 1963

Appointment form

Appointment as director



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)

JOHN NEIL

Surname

OGILVIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 OLD OAK BARN, KINNERTON ROAD

Post town

LOWER KINNERTON, CHESTER

Postcode

CH4 9AE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

17th OCTOBER 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ANNE GROARKE
for and on behalf of
Littlewoods Secretarial Services Ltd

Date

17th OCTOBER 2001

(** 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.

ANNE MARIE GROARKE

100 OLD HALL STREET, LIVERPOOL

L70 1AB

Tel 0151 235 2511

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



A13
COMPANIES HOUSE

0154
20/10/01

Form revised July 1998

Company Number

† 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.

Personnel Appointments

Date as at: 17/10/2001

Full Name : Ogilvie, John Neil

Person ID : JNO

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
633745	BERTROS LIMITED	Director	17/01/2000			England
478478	BRIAN MILLS LIMITED	Director	19/10/2000			England
407448	BURLINGTON WAREHOUSES LIMITED	Director	19/10/2000			England
28313	BUSINESS EXPRESS COURIERS LIMITED	Director	17/01/2000			England
1833871	CDMS LIMITED	Director	19/10/2000			England
3798497	CENTREVILLE ESTATES (HOLDINGS) LIMITED	Director	24/11/2000			England
3795747	CENTREVILLE PROPERTIES LIMITED	Director	24/11/2000			England
2833066	CENTREVILLE PROPERTY INVESTMENTS LIMITED	Director	24/11/2000			England
2142757	CHARITIES TRUST	Director	17/02/2000			England
1822205	CREDIT AND DATA MARKETING SERVICES LIMITED	Director	19/10/2000			England
435891	H. LITTLEWOOD LIMITED	Director	17/01/2000			England
15845	H.LITTLEWOOD (SCOTLAND) LIMITED	Director	17/01/2000			Scotland
311169	HARROGATE HOTELS LIMITED	Director	17/01/2000			England
1091200	HOME DELIVERY SERVICES LIMITED	Director	17/01/2000			England
358625	HOME SHOPPING NETWORK (UK) LIMITED	Director	19/10/2000			England
2027043	IMAGINATION HOMESHOP LIMITED	Director	19/10/2000			England
2029381	INDEX LIMITED	Director	19/10/2000			England
1108378	INSIDE STORY LIMITED	Director	17/01/2000			England
442051	JANET FRAZER LIMITED	Director	19/10/2000			England
278848	JOHN MOORES HOME SHOPPING SERVICE LIMITED	Director	19/10/2000			England
1337438	LITTLEWOODS ENTERPRISES LIMITED	Director	17/01/2000			England
757724	LITTLEWOODS FINANCE COMPANY LIMITED	Director	17/01/2000			England

Personnel Appointments

Date as at: 17/10/2001

Full Name: Ogilvie, John Neil [Contd]

Person ID: JNO

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2807769	LITTLEWOODS HAMPER LIMITED	Director	17/01/2000			England
2855514	LITTLEWOODS INTERNATIONAL LIMITED	Director	17/01/2000			England
1220849	LITTLEWOODS LEISURE.COM LIMITED	Director	17/01/2000	02/06/2000	Resignation	England
493689	LITTLEWOODS LIMITED	Director	17/01/2000			England
52579	LITTLEWOODS MAIL ORDER STORES LIMITED	Director	17/01/2000			England
1342567	LITTLEWOODS NATIONWIDE LOTTERIES LIMITED	Director	17/01/2000			England
290357	LITTLEWOODS OF ENGLAND LIMITED	Director	17/01/2000			England
262152	LITTLEWOODS PLC	Company Secretary	17/01/2000			England
3487648	LITTLEWOODS PROPERTY DEVELOPMENTS LIMITED	Director	24/11/2000			England
2765483	LITTLEWOODS PROPERTY HOLDINGS LIMITED	Director	19/10/2000			England
2765478	LITTLEWOODS PROPERTY LIMITED	Director	24/11/2000			England
3191443	LITTLEWOODS SECRETARIAL SERVICES LIMITED	Director	17/01/2000			England
3191443	LITTLEWOODS SECRETARIAL SERVICES LIMITED	Company Secretary	17/01/2000			England
1896405	LITTLEWOODS SERVICES LIMITED	Director	17/01/2000			England
2765480	LITTLEWOODS STORES LIMITED	Director	19/10/2000			England
637089	LITTLEWOODS WAREHOUSES LIMITED	Director	19/10/2000			England
537969	LIVERPOOL MAIL ORDER STORES LIMITED	Director	17/01/2000			England
262375	LIVERPOOL STADIUM LIMITED	Director	17/01/2000			England
892464	PETER CRAIG LIMITED	Director	19/10/2000			England
915572	SHOPPING MAIL LIMITED	Director	19/10/2000			England

Personnel Appointments

Date as at: 17/10/2001

Full Name : Ogilvie, John Neil [Contd]

Person ID : JNO

Internal Appointments

[Contd]

Number	Company Name
450387	SHOPPING POST LIMITED
359662	STRIKER LIMITED
416353	THE CATALOGUE SHOP LIMITED
2729777	THE INTERNATIONAL IMPORT AND EXPORT COMPANY LIMITED

Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
Director	17/01/2000			England
Director	17/01/2000			Hong Kong
Director	17/01/2000			England
Director	19/10/2000			England