

Please complete in typescript, or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary

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

Company Number 01192575

Company Name in full RESOLVE DEBT MANAGEMENT LTD

Month Year Month Year †Date of 0 | 8 | 1 | 2 | 2 | 0 | 0 | 8 Birth appointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) NEILL LEWIS MCDONALD Surname MOORE

Previous Forename(s)

Previous Surname(s)

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

^{††} Usual residential address

1 DONALD ALDRED DRIVE, BURLEY-IN-WHARFEDALE

Post town **ILKLEY** Postcode LS29 7SG

County / Region WEST YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation Chartered Accountant

+Other directorships (additional space overleaf)

Consent signature

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

Date

08.12.2008

* Voluntary details.

† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

30.12.2008 Date

MR L WEIGHMAN, FGH LEGAL DEPARTMENT, INGLEBY ROAD,

BRADFORD, WEST YORKSHIRE, BD99 2XG

Tel 01274 624502

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Signed

14/01/2009

COMPANIES HOUSE

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

Company Number

+ Directors only.

†Other directorships PLEASE REFER TO ATTACHED SCHEDULE

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.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

SCHEDULE

Dec 2008

NEILL LEWIS McDONALD MOORE

CURRENT DIRECTORSHIPS

Freemans Grattan Holdings Limited

Freemans Plc

Grattan Plc

Aspirations (UK) Ltd

Agency One Limited

A.E. Allitt Limited

Bon Prix Limited

Hopes Mail Order Limited

Eddie Bauer Ltd

Eddie Bauer (UK) Ltd

Electinfo Limited

Resolve Debt Management Limited

Freemans International Limited

Contactnet Limited

Freemans Mail Order Limited

Freemans of London Limited

Glances Limited

Grattan Home Shopping Limited

Grattan International Limited

Grattan (Leicester) Limited

Grattan Logistics Limited

Kaleidoscope Limited

Direct Home Shopping Brands Limited

Learoyd & Calverley Limited

Look Again Limited

Downland Debt Recovery Limited

Oli Ltd

Customerservicesnet Limited

Rainbow Home Shopping Limited

Scoops (Bradford) Limited

Scotcade Limited

Scotmail Limited

Sensible Shopping Limited

Servicenet Limited

S.K.L. Limited

Streets of London (Fashion) Limited

Texplant Corporation Limited

The Book Fashion Limited

Witt (UK) Limited

You and Yours Limited

Yourschooluniform.com Limited