

Please complete in typescript, or in bold black capitals.

CHFP029

288a

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

| | Company Number | 01937616 | | |
|---|--|---|---|--|
| Company Name in full | | Payless Developments Limited | | |
| | | | | |
| | Date of | Day Month Year †Da | Day Month Year | |
| | appointment | 1 4 0 2 2 0 0 5 Birtl | | |
| form | Appointment as director | as secretary | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| | NAME *Style / Title | Mr *Honou | rs etc | |
| | Forename(s) | David Robert | | |
| | Surname | Williams | | |
| | Previous Forename(s) | Pre Surnar | vious ne(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 | tt Usual residential address | 15 St Stephens Road, Prenton, Birkenhead | | |
| | Post town | | Postcode CH42 8PP | |
| | County / Region | Merseyside, United Kingdom | Country England | |
| | †Nationality | British †Business or | ccupation Finance Director Focus Division | |
| (| †Other directorships (additional space overleaf) | See attached list | | |
| | Consent signature | I consent to act as ** director / secre | | |
| * Voluntary details. † Directors only. | • | & hallen | Date 15/2/05 | |
| T Directors only. **Delete as appropriate | | A director, secretary etc must sign th | e form below. | |
| | Signed | (**a director / secretary / administrator / adminis | Date 15/2/05 | |
| 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 | | Mrs Brenda Winslow | trative receiver rieceiver manager rieceiver) | |
| | | Gawsworth House, Westmere Drive, Crewe, CW1 6XB | | |
| | | Tel | | |
| | | DX number DX exchange | | |
| | | When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Card | · | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0488

25/06/05

COMPANIES HOUSE

Form April 2002

| NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotish firm, show the name on sumame 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 sumame 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 when the person concerned was a director, was DO IT ALL Limited Focus (DIY) Limited Focus Group (Finance) Ltd Focus Retail Group Ltd Focus Retail Group Ltd Focus Retail Services Limited Focus Stores Limited Focus Wickes (Finance) plc Focus Wickes (Finance) plc | | Company Number | 01937616 |
|---|--|---|--------------------------------|
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| Focus Retail Services Limited | - for a married woman, the | e name by which she was | Focus Retail Group Ltd |
| instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to tit. 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 retry, or - another wholly owned subsidiary of the same parent company. Focus Wickes Services Limited Focus Wickes Trustees Limited Focus Wickes Trustees Limited FW No.2 Ltd FW No.3 Ltd FW No.4 Ltd | - for names not used since the age of 18 or for at | | Focus Retail Services Limited |
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| FW No.4 Ltd | | | FW No.2 Ltd |
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| Wintercroft Limited | | | FW No.4 Ltd |
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