



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2133199

Company Name in full Ottakar's plc

Date of appointment  
Day Month Year  
0 9 1 2 2 0 0 4

†Date of Birth  
Day Month Year  
1 2 1 1 1 9 5 4

**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) David

Surname Adams

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

Applegarth, Three Elms Lane

Post town Tonbridge

Postcode TN11 0AB

County / Region Kent

Country United Kingdom

†Nationality British

†Business occupation Company Director

†Other directorships (additional space overleaf)

NON EXECUTIVE DIRECTOR, EDOS PLC  
FINANCE DIRECTOR AND DEPUTY CEO, HOUSE OF AMSTERDAM

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

Consent signature

*David Adams*

Date 16-12-04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*David Adams*

Date 15-12-04

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

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..

Rebecca Kong, Ottakar's plc, St John's House, 72 St John's Road,  
London, SW11 1PT

Tel 020-7978-7700

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  
or LP - 4 Edinburgh 2



A12  
COMPANIES HOUSE

\*A9QLL165\*

0592  
18/12/04

From April 2002

**Company Number**

2133199

† Directors only.

† Other directorships

PLEASE SEE ATTACHED.

**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.

## David Alexander Robertson Adams

### Directorships

Name of Company	Country of Incorporation	Company Number	C = Current P = Past
House of Fraser PLC	Scotland	21928	C
House of Fraser (Stores) Ltd	Scotland	10677	C
House of Fraser (Stores Management) Ltd	England	2043318	C
House of Fraser Trustees 1994 Ltd	England	2861189	P
Binns Ltd	England	52065	C
Dickins & Jones Ltd	England	130071	C
Schofields (Yorkshire) Ltd	England	142993	C
Chiesmans Ltd	England	237284	C
HOF 8 Ltd	England	514755	C
1 Howick Place (UK) Ltd	England	4341999	C
Linea Baby Ltd	England	4098473	C
Linea Junior Ltd	England	4098479	C
HoF Property Investment Holdings Ltd	England	4098383	C
Linea Direction Ltd	England	4098498	C
Linea Home Ltd	England	4098472	C
BL Fraser Ltd	England	3689769	C
BLF (Camberley) 1 Ltd	England	3937512	C
BLF (Guildford) 2 Ltd	England	3937514	C
BLF (Cardiff) 3 Ltd	England	3937515	C
BLF (Carlisle) 4 Ltd	England	3937516	C
BLF (Chichester) 5 Ltd	England	3937518	C
BLF (Darlington) 6 Ltd	England	3938575	C
BLF (Doncaster) 7 Ltd	England	3938575	C
BLF (Grimsby) 8 Ltd	England	3938581	C
BLF (Hull) 9 Ltd	England	3938650	C
BLF (Leamington Spa) 10 Ltd	England	3938651	C
BLF (Leeds) 11 Ltd	England	3938656	C
BLF (Lincoln) 12 Ltd	England	3938657	C
BLF Middlesbrough) 13 Ltd	England	3938660	C
BLF (Plymouth) 14 Ltd	England	3938661	C
BLF (Perth) 15 Ltd	England	3938664	C
BLF (Bristol) 16 Ltd	England	3985385	C
BLHOF 1 Ltd	Jersey	76660	C
BLHOF 2 Ltd	Jersey	76661	C
BLHOF 3 Ltd	Jersey	76662	C
BLHOF 4 Ltd	Jersey	76663	C
BLHOF 5 Ltd	Jersey	76664	C
BLHOF 6 Ltd	Jersey	76665	C
BLHOF 7 Ltd	Jersey	76666	C
BLHOF 8 Ltd	Jersey	76667	C
BLHOF 9 Ltd	Jersey	76668	C
BLHOF 10 Ltd	Jersey	76669	C

BLHOF 11 Ltd	Jersey	76670	C
BLHOF 12 Ltd	Jersey	76671	C
BLHOF 13 Ltd	Jersey	76672	C
BLHOF 14 Ltd	Jersey	76673	C
BLHOF 15 Ltd	Jersey	76674	C
BLHOF 16 Ltd	Jersey	77311	C
Eidos plc	England	2501949	C
Core Design Ltd	England		C
House of Fraser (Finance) Ltd	England		C
House of Fraser (Ireland) Ltd	Irish		C

documents-DA's Directorships  
RJM-16-2-04