



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Company Number **3685174**

Company Name in full **HARRIS FURNISHINGS LIMITED**

Date of
appointment

Day Month Year

14 05 1999

†Date of
Birth

Day Month Year

15 09 1942

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

LORD

*Honours etc

Forename(s)

PHILIP CHARLES

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GLASSBORO HOUSE, GLASSBORO PARK

Post town

CRANBROOK

Postcode

TN17 2QF

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

28-05-99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1-6-99

(**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.

**MRS P DRECENT, CARPETRIGHT PLC
AMBERLEY HOUSE, NEW ROAD, RAINHAM,
ESSEX RM13 8QN Tel 01708 525522
DX number 134771 DX exchange BARKING EAST**

Cc



Form revised July 1998

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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.

LORD HARRIS OF PECKHAM	Current	Previous
Bacon's City Technology College	X	
C W Harris Properties (1997) Ltd	X	
C W Harris Properties Ltd (no. 1700922)		15.08.97
C W Harris Properties Ltd (no. 2307096)		20.06.94
Carpet Depot Ltd	X	
Carpetright of London Ltd	X	
Carpetright plc	X	
Claridges and Mayfair (Wrexham) Ltd	X	
Fisons plc		31.12.94
Harris Carpets Ltd	X	
Harris City Technology College	X	
Harris Furnishings Limited	X	
Harris Interiors Ltd		20.02.96
Harris Ventures Ltd	X	
Harveys Contract Furnishings Ltd		14.10.96
Harveys Furnishing Group Ltd		14.10.96
Harveys Furnishing plc	X	
Harveys Furnishings Ltd		14.10.96
Harveys Furniture City Ltd		14.10.96
Harveys Holdings plc		14.10.96
Molyneux Estates plc		18.03.96
Premier Carpets Ltd	X	
The Great Universal Stores plc	X	
TYEF Ltd	X	