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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3934833

Company Name in full

Costco UK Holdings Limited

Date of
appointment

Day Month Year
01 05 2000

†Date of
Birth

Day Month Year
04 11 52

Appointment as director
form

x

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Patrick

Surname

Murphy

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Woodland, Whisperwood, Loudwater,

Post town

Rickmansworth

Postcode

WD3 4JU

County / Region

Hertfordshire

Country

England

†Nationality

American

†Business occupation

Senior Vice
President - Europe

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

James P. Murphy

Date

01/05/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/05/2000

(** 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.

Nabarro Nathanson

The Anchorage, 34 Bridge Street, Reading, , RG1 2LU

GT/182180/C2147.213 Tel 0118 950 4700

DX number DX: 4068 DX exchange Reading

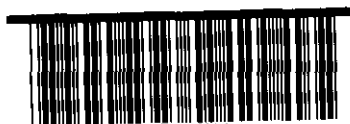
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



LD7
COMPANIES HOUSE

0215
31/05/00

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.