

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4056989

New England Paint Company Limited

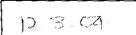
Day Day Month Year Month Year **Appointment** Date of † Date of 1 1 3 0 0 1 2 9 5 appointment form Please mark the appropriate box. If appointment is Χ as secretary Notes on completion Appointment as director as a director and secretary mark both boxes. appear on next page. NAME * Style / Title Honours etc Forename(s) Keith Surname Fleming Previous Previous forename(s) surname(s) Usual residential 29 The Grange, Virginia Park address Postcode Post town Virginia Water GU25 4ST County / Region Surrey Country England † Business † Nationality British Company Director occupation † Other directorships See attached schedule

Consent signature

(additional space next page)

K French

Date



* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Lan Bou

Date

15/3/04

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

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

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.

Mr Martin H Stokes, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

DX number DX exchange



A14 COMPANIES HOUSE 0725 17/03/04 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

	Company Number	4056989
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.





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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

4056989	
New England Paint Company Limited	
Keith Fleming	
Keith Fleming	

Company Name	Resignation
Budget Video Services Limited	
Entertainment Europe Limited	j
Entertainment Express Limited	
Entertainment USA Limited	
eUK Direct Limited	
GM Group Limited	
Kidstore Limited	
Sandelcroft Limited	
Scottish Courage Limited	27/02/2004
Starvision Enterprises Limited	
Titles Leisure Limited	}
Woolco Limited	
Woolworth Holdings Limited	
Woolworths Entertainment Group Limited	
Woolworths Group Finance Limited	
Woolworths Group plc	
Woolworths plc	1
Woolworths Public Limited Company	
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