

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4755814

Company Name in full

Debenhams Finance Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	1	1	2	0	0
7				7		

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

* Honours etc

Paul Rex

Eardley

Previous
surname(s)

Hedgerows, Orchard Way

Warninglid

Postcode RH17 5ST

West Sussex

Country United Kingdom

† Business
occupation

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

Consent signature

Paul Eardley

Date

19/11/07

A director, secretary etc must sign the form below.

Signed

Sarah Carne

Date

19/11/07

(**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

Sarah Carne, Debenhams plc, 1 Welbeck Street, London,

W1G 0AA, United Kingdom

Tel

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

THURSDAY



A20

22/11/2007
COMPANIES HOUSE

547