



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN SC0 54675

Company name

DAWSON INTERNATIONAL

OVERSEAS INVESTMENTS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 12 09 94

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

GEORGE ROLLO

Surname

FAIRWEATHER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 32 MARESFIELD GARDENS

HAMPSTEAD

LONDON

Post town

County/region

Postcode

NW3 5SX Country

Date of birth[†]

DO 11 05 57 Nationality[†] NA BRITISH

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

PER ATTACHED LIST

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.



Consent signature

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

Signed

[Signature]

Date

13/9/94

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

H SOMERVILLE. DAWSON INTERNATIONAL PLC
9 CHARLOTTE SQUARE, EDINBURGH
EH2 4DR Tel: 031-220-1919

28/07/94

All Appointments at 01/08/94 for G. R. Fairweather

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Dixons Group plc				
2883776	Dixons Group Treasury plc	22/12/93	29/07/94	Director
S43633	Lewis & Burrows Limited	17/09/90	19/10/93	Director
2578607	P C World Group Limited	15/11/93	29/07/94	Director
Past Appointments in Companies Wholly-owned (100%) by Group				
S502415	Advanced Consumer Electronics Limited	12/10/90	09/01/93	Director
1862289	Astrominster Limited	14/02/92	29/07/94	Director
384183	Barshot Limited	17/09/90	29/07/94	Director
52262	Basinghall Collections Limited	17/09/90	29/07/94	Director
544884	Beakhold Limited	01/05/92	29/07/94	Director
1986169	Bill Donald Investments Limited	14/10/91	29/07/94	Director
S973641	Boldean Limited	14/02/92	07/06/94	Director
S1156153	Bolhouse Limited	14/02/92	07/06/94	Director
S270443	C. O. Birtles Limited	17/09/90	09/01/93	Director
946294	Camera House Films Limited	17/09/90	29/07/94	Director
S330411	Carousel Colourhire Limited	17/09/90	09/01/93	Director
1777105	Clubfair Limited	01/05/92	29/07/94	Director
S971140	Computer Data Service (Northern) Limited	17/09/90	16/06/92	Director
S1973537	Crazy Ken's Electrical Stores Limited	17/09/90	03/11/92	Director
1371500	Currys Computers Limited	15/11/93	29/07/94	Director
222379	Currys Group plc	01/05/92	29/07/94	Director
S285474	Currys Micro-Systems Limited	17/09/90	10/06/93	Director
S586877	Direct Electrical Limited	17/09/90	09/01/93	Director
L174218	Dixons Arizona Properties Limited	17/09/90	27/04/93	Director
SF13630	Dixons Capital Limited	17/09/90	30/09/92	Director
738283	Dixons Colour Laboratories Limited	17/09/90	29/07/94	Director
2513229	Dixons Computers Limited	15/11/93	29/07/94	Director
2071706	Dixons Group (Capital) plc	17/09/90	29/07/94	Director
128773	Dixons Group Management Limited	12/12/88	05/06/89	Director
128773	Dixons Group Management Limited	17/09/90	29/07/94	Director
735542	Dixons Holdings Limited	17/09/90	29/07/94	Director
1055437	Dixons Investments Limited	26/04/93	29/07/94	Director
2734677	Dixons Overseas Investments Limited	07/08/92	29/07/94	Director

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28/07/94

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Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Companies Wholly-owned (100%) by Group				
371782	Dixons Property Services Limited	30/04/93	29/07/94	Director
275785	Dixons Retail Group plc	17/09/90	10/02/92	Director
504877	Dixons Stores Group Limited	05/06/89	17/09/90	Director
2735751	Dixons Treasury Management Limited	21/12/92	29/07/94	Director
S1973538	Domesticare Limited	17/09/90	26/03/91	Director
1885930	Dovelamb Limited	17/09/90	29/07/94	Director
275785	DSG Travel Limited	22/01/93	29/07/94	Director
S568605	Edware Films Limited	17/09/90	26/06/91	Director
S316371	Edware Health-Care Limited	17/09/90	13/08/92	Director
392408	Farm Commercial Properties Limited	26/04/93	29/07/94	Director
1344011	Farm Street Computers plc	15/11/93	29/07/94	Director
L247388	Farm Street Films Limited	17/09/90	28/07/92	Director
S2161529	Farm Street Investments Limited	17/09/90	25/08/92	Director
927555	Free Film Service (UK) Limited	17/09/90	29/07/94	Director
S1038222	Free Films Limited	17/09/90	10/09/91	Director
S330550	Gold Star Home Shopping Limited	17/09/90	09/01/93	Director
S696389	Gold Star Shopping Checks Limited	17/09/90	10/02/93	Director
S1417368	Gratispool Limited	17/09/90	10/09/91	Director
L1394585	Harrow Films Limited	17/09/90	28/07/92	Director
S1616661	Hedfield Limited	14/02/92	13/07/93	Director
1617166	Hedhouse Limited	01/05/92	29/07/94	Director
S493929	Horton and Son (Radio) Limited	17/09/90	12/01/93	Director
L1245	Hyde & Entwistle Limited	17/09/90	06/04/94	Director
S1007528	I.P.F. (U.K.) International Photofinishers Limited	17/09/90	13/07/93	Director
S45450	International Color Laboratories Limited	17/09/90	20/07/93	Director
L327308	Jaynox Limited	17/09/90	28/07/92	Director
1324954	Lea Park Developments Limited	01/05/92	29/07/94	Director
1768321	Leverstock Investments Limited	17/09/90	29/07/94	Director
S1476369	Longdean Films Limited	17/09/90	02/11/93	Director
1578688	Matsui Computers Limited	15/11/93	29/07/94	Director
S100705	Mr. Charles Limited	17/09/90	10/06/93	Director
L628125	Nayad Limited	17/09/90	27/04/93	Director
2625036	Nimrod Computers Limited	15/11/93	29/07/94	Director

28/07/94

All Appointments at 01/08/94 for G. R. Fairweather

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Companies Wholly-owned (100%) by Group				
S592357	Mu-Lyfe Electronics Limited	17/09/90	10/02/93	Director
S552122	P. A. Baker Limited	17/09/90	09/01/93	Director
1745396	Pearldove Limited	17/09/90	29/07/94	Director
L515176	Power City Stores Limited	17/09/90	07/09/93	Director
L710156	Prinzcolor Laboratories Limited	17/09/90	28/07/92	Director
S1373572	Pronto Photographic Limited	17/09/90	10/09/91	Director
S2060888	Queenswest Properties Limited	14/02/92	16/11/93	Director
L222124	R. W. Proffitt Limited	17/09/90	27/04/93	Director
L57704	Reynolds & Branson Limited	14/02/92	07/09/93	Director
L1184753	Rugeley Finance Limited	17/09/90	30/11/93	Director
1614356	Saisho Computers Limited	15/11/93	29/07/94	Director
S1007290	Speedisnaps Limited	17/09/90	03/11/92	Director
L451679	Starbond Limited	17/09/90	27/04/93	Director
S2511276	Statecraft Limited	01/05/92	02/11/93	Director
S1444629	Superfoto Limited	17/09/90	10/09/91	Director
1894619	Timelark Limited	17/09/90	29/07/94	Director
L1312482	Uxbridge Road Films Limited	17/09/90	28/07/92	Director
S953368	White Rose Discount Stores Limited	17/09/90	09/01/93	Director
L437395	Wickdene Limited	14/02/92	27/04/93	Director
L440365	Wigfall Finance Company Limited	17/09/90	27/04/93	Director
S504373	Wigfall Properties Limited	17/09/90	09/01/93	Director
766074	Wigfall Rentals Limited	17/09/90	29/07/94	Director
S917095	Wigfalls (Bolton) Limited	17/09/90	10/06/93	Director
S915394	Wigfalls Mail Order Limited	17/09/90	10/06/93	Director
461028	Wigfalls plc	30/07/92	29/07/94	Director
Past Appointments in Independent Companies				
2519005	Stayford Limited	01/05/92	29/07/94	Director
Other Past Statutory Appointments				
	Jayhold Limited		01/05/92	Director