



Companies House  
for the United Kingdom

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2865476

Company Name in full WGP 100 Limited

Date of appointment  
Day Month Year  
2 0 1 2 2 0 0 6

†Date of Birth  
Day Month Year  
0 1 0 6 1 9 6 2

### Appointment form

Appointment as director ☒

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) John

Surname King

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Flat 3 Weymouth House, 84-94 Hallam Street

Post town

London

Postcode

W1W 5HF

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*[Signature]*

Date

1-03-07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1-03-07

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

P Hearsey

1 Howick Place, London, SW1P 1BH

Tel 020 7963 2421

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  
or LP - 4 Edinburgh 2



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\*A2OKCNJ2\*  
03/03/2007  
COMPANIES HOUSE

138

SATURDAY

**Company Number** 2865476

† 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.

## **Directorships of John King**

### **Current**

House of Fraser Limited  
House of Fraser (Stores) Limited  
House of Fraser (Stores Management) Limited  
House of Fraser (Finance) Limited  
1 Howick Place (UK) Limited  
HOF (8) Limited  
Schofields (Yorkshire) Limited  
Chiesmans Limited  
Linea Baby Limited  
Linea Home Limited  
Linea Direction Limited  
HOF Property Investment Holdings Limited  
Dickins & Jones Limited  
Binns Limited  
WGP1 Limited  
WGP 100 Limited  
House of Fraser (WG) Limited  
James Beattie Limited  
House of Fraser Financial Services Limited  
Beatties Card Handling Services Limited  
Beatties Limited  
Jenners Princes Street Edinburgh Limited  
House of Fraser (PIH) Limited  
House of Fraser (Properties) Limited  
House of Fraser (Storecard) Limited  
Highland Acquisitions Limited  
Highland Group Holdings Limited  
House of Fraser (Investments) Limited

### **Resigned**

Falmer Jeans Limited  
Jaymax Limited  
Jaymax (South West) Limited  
Jonmar Limited  
Lee Cooper Group Limited  
Lee Cooper International Limited  
Lee Cooper (UK) Limited  
Matalan Card Acquirer Services Limited  
Matalan Direct Marketing Limited  
Matalan Financial Services Limited  
Matalan Holding Company Limited  
Matalan Investments Limited  
Matalan PLC  
Matalan Property Company Limited  
Matalan Retail Limited  
Matalan Travel Limited  
Matalan Personal Finance Limited  
Matalan Wholesale Clothing Limited  
The U.S. Athletic Company Limited  
Vivat Holdings Limited  
Wolsey Limited  
Crossley Park (Manley) Company Limited