



Companies House

for the record

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  
0 8 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
1 9 0 6 1 9 5 5

### 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)

Donald

Surname

McCarthy

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

Great Oaks, Lubbock Road

Post town

Chislehurst

Postcode

BR7 5LA

County / Region

Kent

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

Date

21-11-06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21-11-06

(\*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



**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 Don McCarthy**

### **Current**

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

### **Resigned**

Studio Group Brands Limited  
Rayne Shoes (1994) Limited  
The Shoe Studio Group Holdings Limited  
The Shoe Studio Group Limited  
Bertie Shoes Limited  
Roberto Vianni Limited  
Pied A Terre Group Limited  
Studio Group Holdings Limited  
Rubicon Retail Limited  
Rubicon Retail Fashion Limited  
Rubicon Retail Holdings Limited  
Rubicon Retail Finance Limited  
Principles Retail Limited  
Warehouse Fashion Limited  
Warehouse Limited  
Rubicon Card Services Limited  
The Warehouse Group Limited

COMPANIES HOUSE

23/11/2006