



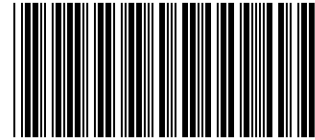
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **C&J CLARK LIMITED**

Company Number: **03314066**



XA1KGDYJ

Received for filing in Electronic Format on the: **23/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/03/2006**

Name: **NIGEL HALL**

Consented to Act: **Yes**

Usual Residential Address **9 HARMONT HOUSE
20 HARLEY STREET
LONDON W1G 9PH**

Date of Birth: **20/06/1955** *Nationality:* **BRITISH**

Other Directorships:

**ARCADIA GROUP LIMITED (RESIGNED ON 21/02/2003)
REDCASTLE (214 OXFORD STREET) LIMITED (RESIGNED ON
21/02/2003)
REDCASTLE (HOLDINGS) LIMITED (RESIGNED ON 10/12/2002)
REDCASTLE FINANCE LIMITE (RESIGNED ON 21/02/2003)
RUBICON RETAIL HOLDINGS LIMITED (RESIGNED ON
13/12/2002)
UNITE GROUP PLC
WAREHOUSE FASHION LIMITED (RESIGNED ON 29/08/2002)
BRC TRADING LIMITED
BRITISH RETAIL CONSORTIUM (RESIGNED ON 24/03/2004)
CHRISTIE TYLER HOLDINGS LIMITED (RESIGNED ON
13/09/2005)
COUNTRYWIDE FARMERS PLC
DIAL HOME SHOPPING LIMITED (RESIGNED ON 21/02/2003)
HMTF FURNITURE GROUP LIMITED (RESIGNED ON
13/09/2005)
HMTF FURNITURE LIMITED (RESIGNED ON 13/09/2005)**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**