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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01465195

Company Name in full

MERCHANT RETAIL GROUP PLC

Date of
appointment

Day Month Year
14 07 2005

†Date of
Birth

Day Month Year
24 03 1940

Appointment form Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN FRANCIS

Surname

WADE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 27A, B1 GRAND GARDEN
61 SOUTH BAY ROAD

Post town

Postcode

County / Region

Country

HONG KONG

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date 26.7.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26.7.2005

(* 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.

PHILOMENA MCFADDEN
LINKLATERS
ONE SILK STREET
LONDON EC2Y 8HQ

Tel 0207 456 2630

DX number

DX exchange



A21
COMPANIES HOUSE

0276
05/08/05

Laserform International 6/02

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

01465195

† 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.

UK directorships of Mr. I.F. Wade for the past 5 years

<u>Company Name</u>	<u>Date Resigned</u>
A C Corporate Services Limited	30-Jun-03
A.S. Watson (Health & Beauty UK) Limited	
A.S. Watson (P&C UK) Ltd	
A.S. Watson (UK) Limited	
A.S. Watson Card Services (UK) Limited	
Automatic Refreshment Systems Limited	30-Jun-03
Braebourne (Midlands) Limited	30-Jun-03
Crosby's Limited	
Hollywell Spring Limited	30-Jun-03
Kruidvat Real Estate UK Limited	
Kruidvat UK Limited	
Powwow Limited	30-Jun-03
Powwow Water (South East) Limited	30-Jun-03
Savers Health and Beauty Limited	
Superdrug Stores plc	
The Hawk Spring Water Company Limited	30-Jun-03
Watsons Water (UK) Holdings Limited	30-Jun-03
WOCS (UK) Finance Limited	