CHA 115

THE SECRETARIAT

288

Change of director or secretary or change of particulars.

A02 *ABMH2DGJ* 260
COMPANIES HOUSE 28/07/95

Company number CN 758153

Company name AAH RETAIL PHARMACY LIMITED

Appointment

(Turn to next page for resignation and change of particulars)

Day Month Year

Date of appointment DA 24 07 95

Appointment of director CD X

Appointment of secretary CS

Name

*Style/Title Mr

Forenames Stefan Mario

Surname Meister

*Honours etc

Previous forenames

Previous surname

Usual residential address AD Werfelweg 2

Post town STUTTGART

County/Region

Postcode

Country Germany

Date of birth+ DO 28 10 65

Nationality+ NA Swiss

Business occupation+ OC Company Director

Other directorships+ None

I consent to act as director of the above named company

Consent signature Signed S. Meister Date 27 July '95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc — DR
Resignation as director — XD
Resignation as secretary — XS
Forenames
Surname
Date of birth *(directors only)* — DO

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

Change of particulars

Date of change of particulars — DC
Change of particulars, as director — ZD
Change of particulars, as secretary — ZS

Forenames, Surname *(name previously notified to Companies House)*

Date of birth *(directors only)* — DO

Change of name *(enter new name)*

Forenames — NN
Surname

Change of usual residential address *(enter new address)*

AD

Post town
County/region
Postcode **Country**

Other change *(please specify)*

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

Signature

Signed _____ Date 25 July '95
(by a serving ~~director~~/secretary/~~administrator~~/~~administrative receiver~~/~~receiver~~)
(delete as appropriate)

After signing, please return the form to the Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered in Scotland

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

Y B Middleton
AAH plc
76 South Park
LINCOLN
LN5 8ES

Tel: 01522 546577