



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 758153

Company Name in full AAH RETAIL PHARMACY LIMITED



* F288AD40 *

Date of appointment Day 31 Month 01 Year 97 † Date of Birth Day 23 Month 12 Year 52

Appointment form

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc FCIS

Forename(s)

Graham Anthony

Surname

Kershaw

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 Oakfield Road, Birkby

Post town

HUDDERSFIELD

Postcode

HD2 2XF

County / Region

Yorkshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

10/2/97

A director, secretary etc must sign the form below.

Signed

Date

10/2/97

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

JRB DAVIES

AAH plc Hampton Court

INCORN WA7 1TX

Tel 01928 579393

number

DX exchange

If you have completed and signed the form please send it to the star of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

panies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact



A13 *AE0DKTFT* 589

COMPANIES HOUSE 22/02/97

COMPANIES HOUSE 18/02/97

Company Number

† Directors only.

† Other directorships

Business Link Calderdale & Kirklees
02973252Chamber of Commerce Training (Barnsley) Limited
(resigned on 28/04/94) 02194721Joshua Tetley & Son Limited (resigned on 25/11/94)
00742332Peter Walker Limited (resigned on 16/12/94)
00277956Richmond and Northallerton Business Venture
(resigned on 11/05/92) 02174008Tetley Walker Limited (resigned on 25/11/94)
00664108Tetley's Brewery Wharf Limited (resigned on
16/12/94) 00247505The Leeds Chamber of Commerce and Industry
00014183The Leeds Environmental Business Forum Limited
(resigned on 26/04/94) 02862326The Mid Yorks. Chamber of Comm. & Ind. (Training) Ltd
(resigned on 10/05/96) 01728256The Mid Yorkshire Chamber of Commerce and
Industry Limited (resigned on 22/03/96) 00009141**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 preceded 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.