

A28 *AJQ7ITRS* 154 COMPANIES HOUSE 06/03/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Number		789397									
Company Name in full			TILE HILL PHARMACY (1964) LIMITED								
			Day	Month	Voor		Day	Month	ı Year		
* F288AD40 *	Da	te of [Month_	Year	٦				50	
A nn aintmant	appointr	1	21	01	97	TOS	ate of Birth	23	12	52	
Appointment form Appo	ointment as director	Х	as se	cretary			nark the appropriate ctor and secretary n				
NAME Notes on completion	*Style / Title	MR *Honours etc							-		
appear on reverse.	Forename(s)	GRAHAM ANTHONY									
Surname		KERSHAW									
Previous Forename(s)			Previous Surname(s)								
Usual residential address		24 OAKFIELD ROAD, BIRKBY									
Post town County / Region			HUDDERSFIELD					HD2 2XF			
			YORKSHIRE					ENGLAND			
†Nationality			BRITISH †BI				ness occupation	GROUP HUMAN RESOURCES DIRECTOR			
†Other directorships (additional space overleaf)											
Consent signature			4th					2 4 FEB 1007			
* Voluntary details.		A dire	ctor, se	cretary	etc mus	st sign t	<u>he form belov</u>	V.			
† Directors only. Sign		1					Date	24	FED 1	.7	
** Please delete as appropriate.		(** a dire	ctor / secre	etary / a dmir	ristrator / ac	dr ninistrative	receiver / receiver (manager/	recei ver)	•	
Please give the name, address, telephone number and, if available,		ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, 877 1JB									
a DX number and Exchange the person Companies											
the person Companies House should contact if there is any query.		Tel									
		Vhen you have completed and signed the form please send it to the legistrar of Companies at: DX exchange Vhen you have completed and signed the form please send it to the legistrar of Companies at: DX 33050 Cardiff									

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

or companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Company Number 789397 JOSHUA TETLEY & SON LIMITED † Other directorships † Directors only. LEEDS CHAMBER OF COMMERCE LIMITED MID YORKSHIRE CHAMBER OF COMMERCE LIMITED **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the PETER WALKER LIMITED 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. TETLEY WALKER LIMITED - for names not used since the age of 18 or for at least 20 years TETLEYS BREWERY WHARF LIMITED 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 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.