

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

00807043

Superdrug Stores plc

Day	Month	Year	Day	Month	Year
2	1	1	2	0	0

X as secretary

Mr * Honours etc

Darren Mark

Shapland

Previous surname(s)

Pinewood Cottage, Butterfly Walk, Warlingham

Surrey Postcode CR6 9JA

Country

British † Business occupation Finance Director

See attached schedule

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

Consent signature

[Signature]

Date 4/1/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 4/1/01

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

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

Mrs Sally Mitchell, Superdrug Stores plc, 118
Beddington Lane, Croydon, Surrey, CRO 4TB
Tel
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A01
COMPANIES HOUSE
17/01/01

Company Number

00807043

† Directors only.

† Other directorships

TOP MAN LIMITED

TOP SHOP LIMITED

DIAL HOME SHOPPING LIMITED

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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00807043

Company Name in full

Superdrug Stores plc

Name

Darren Mark Shapland

Company Name	Resignation
Dial Home Shopping Limited Top Shop/Top Man Limited	Resigned Resigned