

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))

00807043

Superdrug Stores plc

**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)

Day Month Year

2 1 1 2 2 0 0 0

Day Month Year

† Date of Birth 1 7 1 1 1 9 6 6

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

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**

X 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, CR0 4TB

Tel

DX number

DX exchange



A01  
COMPANIES HOUSE  
17/01/01

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for companies registered in Scotland

**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**

**List of other directorships  
Schedule to form 288a**

00807043

**Company Name in full**

Superdrug Stores plc

**Name**

Darren Mark Shapland

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