

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00807043

**Company Name in full**

Superdrug Stores plc

**Appointment  
form**

Notes on completion  
appear on next  
page.

Date of  
appointment

Day Month Year  
2 8 0 9 2 0 0 0

† Date of  
Birth

Day Month Year  
1 0 1 2 1 9 4 5

Appointment as director

☒

as secretary

☐

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Martin

Surname

Toogood

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Sycamore House, Cold Aston

Post town

Cheltenham

Postcode

GL54 3BJ

County / Region

Gloucestershire

Country

† Nationality

British

† Business  
occupation

Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

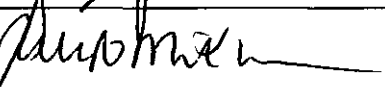
☒ 

Date

17.10.00

A director, secretary etc must sign the form below.

**Signed**



Date

20.10.00

\* 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 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**



**Company Number**

00807043

† Directors only.

† Other directorships


**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**

Martin Toogood

Company Name	Resignation
A Dicken & Son (Tees-Side) Limited	31/05/2000
Aromatic Duck Limited	20/09/2000
B&Q plc	22/09/2000
Dickens Finance limited	31/05/2000
Dickens Limited	31/05/2000
Dicken's Mandale Timber Company Limited	31/05/2000
Rooms To Go Limited	31/05/2000
Screwfix Direct Limited	20/09/2000
Wildbird International Limited	20/09/2000