



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 1024575

Company Name in full A.G. Stanley Holdings PLC



* F288AD40 *

Date of appointment Day Month Year
06 08 97

Date of Birth Day Month Year
19 09 59

Appointment form

Appointment as director

X

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

Forename(s)

DAVID CHARLES GEOFFREY

Surname

FOSTER

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 COTTAGE FARM CLOSE, OSGATHORPE

Post town

LOUGHBOROUGH

Postcode

LE12 9UE

County / Region

LEICESTERSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

DCG Foster

Date

08 AUG 1997

* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

S Fennell

Date

08 AUG 1997

** Please delete as appropriate.

(** 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.



A30 *AQ72TY66* 98
COMPANIES HOUSE 12/08/97

SONIA FENNELL, THE BOOTS COMPANY PLC, NOTTINGHAM NG2 3AA

Tel 0115-968 7094

DX number 712061

DX exchange BEESTON 2

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1024575

Directors only.

Other directorships

A.G. STANLEY (NORTH EASTERN) LIMITED

BUDGET STORES LIMITED

CHILDRENS WORLD LIMITED

HOME DECORATING SUPERMARKETS LIMITED

HOPE & BOND LIMITED

JACOA LIMITED

LOWPINE PROPERTIES LIMITED

M. BLAKEY & COMPANY (BRADFORD) LIMITED

MORRIS & BLAKEY WALL PAPERS LIMITED

RODNEY GIBBONS 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.