

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number			1132901								
Company Name in full			GEORGE STAPLES (STOKE) LIMITED								
		ate of							Month Year		
Appointment	appoint	ment	ent 21 01 97 TDate of Birth				23	23 12 52			
orm	Appointment as director	X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NA Notes on completion	ME *Style / Title	MR *Honours etc									
ppear on reverse.	Forename(s)	GRAHAM ANTHONY								;	
	Surname	KERSHAW									
	Previous Forename(s)	Previous Surname(s)									
	24 OAKFIELD ROAD, BIRKBY										
	HUDDERSFIELD					Postcode	Postcode HD2 2XF				
	YORKSHIRE					Countr	ENGLAND				
†Nationality			BRITISH †Busine					GROUP HUMAN RESOURCES DIRECTOR			
(SEE CONTINUATION PAGE I consent to act as ** director / secretary of the above named company										
Consent signature			gho					2 4 FEB 1997			
Voluntary details. Directors only.	Signed		tor, se	retary	etc musi	t sign the	form belo	2	4 FEB	1837	
** Please delete as appro	priate.	(** a direc	t or / secret	ary / a dmir	nistrator / adn	ninistrative rec	—) ceiver / re c eive : 	managei	r / rec ei ver)		
Please give the na elephone number a DX number and	r and, if available,	ANDREW	/ NASH, LL	OYDS CHE	EMISTS PLC,,	BLACKWOOE	ROAD, DOST	HILL, TAM	IWORTH, B77	1JB	
the person Companies House should contact if there is any query.			Tel								
A28 *AJQ9ITRU* 226 COMPANIES HOUSE 06/03/97			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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland

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

For... Tovised iviaren 1995

Company Number 1132901 JOSHUA TETLEY & SON LIMITED † Directors only. † Other directorships 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: TETLEY WALKER LIMITED - 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 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.