

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Number			302								
Company Name in full			SCOTTS CHEMISTS LIMITED								
* F288A	D40 *		Day	Month	Year		Day	Month	ı Year		
	appoint	ate of ment	21	01	97	†Date	of Birth	23	12	52	
Appointment form	Appointment as director	Υ									
N Notes on completion appear on reverse.	AME *Style / Title	MR *Honours etc									
	Forename(s)	GRAHAM ANTHONY									
	Surname	KERSHAW									
	Previous Surname(s)										
	24 OAKFIELD ROAD, BIRKBY										
address Post town			HUDDERSFIELD Postcode						HD2 2XF		
	YORK	YORKSHIRE Country						ENGLAND			
†Nationality †Nationality †Other directorships (additional space overleaf) Consent signature			BRITISH †Business occupation						GROUP HUMAN RESOURCES DIRECTOR		
			SEE CONTINUATION PAGE								
			consent to act as ** director secretary of the above						e named company 2 4 FEB 607		
* Voluntary details. † Directors only.	Signed		ctor, se	cretary	etc mus	t sign the	form below		red (
** Please delete as appro	priate.	(** a-dire	(** a director-/ secretary / administrator-/ administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available,		ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB									
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel								
			DX number DX exchange								
A28 COMPANI	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										

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

Company Number 1578302 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 name on surname line and registered or principal office PETER WALKER LIMITED on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was TETLEY WALKER LIMITED 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 - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.