



OYEZ

Please complete in
typescript, or in
bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

01711016

Company Name in full

BEAUMONT'S HEALTH STORES
LIMITED



F288CC10

Complete in all cases

Date of change
of particulars

Day Month Year

08 06 98

Changes of
particulars form

Name

*Style/Title

MR.

*Honours etc.

Forename(s)

PETER HOWARD

Surname

ALDIS

Day Month Year

17 06 64

* Voluntary details.

† Directors only.

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Country

THE MANSE, CHURCH LANE.

THORNTON

LEICESTERSHIRE

Postcode

LE67 1AA

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

11.06.98

(by a serving 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.

Holland & Barrett Retail Ltd

Samuel Ryder House

Townsend Drive

Attleborough Fields

Nuneaton

Tel

Warwickshire, CV11 6XW

Tel No: 01203 244400

Fax No: 01203 244444

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

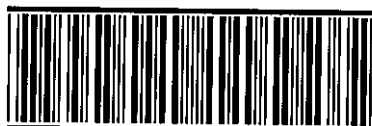
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 12/06/98

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

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