



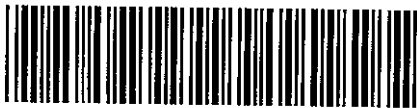
Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 1711016

Company Name in full BEAUMONTS HEALTH STORES LIMITED



\* F288AD40 \*

Date of appointment Day Month Year 21 01 97 †Date of Birth Day Month Year 28 10 65

### Appointment form

Appointment as director ☒ as secretary ☐

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

NAME  
Notes on completion  
appear on reverse.

\*Style / Title MR \*Honours etc  
Forename(s) STEFAN MARIO  
Surname MEISTER  
Previous Forename(s) Previous Surname(s)

Usual residential address WIXHALL MOSS, PLOUGH LANE, CHRISTLETON  
Post town CHESTER Postcode CH3 7PT  
County / Region CHESHIRE Country ENGLAND

†Nationality SWITZERLAND †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

Consent signature

I consent to act as \*\* director / secretary of the above named company  
Date 24 FEB 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 24 FEB 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.

ANDREW NASH, LLOYDS CHEMISTS PLC., BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB  
Tel  
DX number DX exchange



492  
A34 \*AMTKWTV\*  
COMPANIES HOUSE 12/03/97  
FEB 1995

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** 1711016

† Directors only.

† Other directorships

GEHE HOLDINGS PLC

GEHE INVEST PLC

GEHE UK PLC

LLOYDS CHEMISTS PLC

## 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 preceded 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.