



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 21 Month 01 Year 97

†Date of Birth
Day 23 Month 12 Year 52

Appointment form

Appointment as director

☒ 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)

GRAHAM ANTHONY

Surname

KERSHAW

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 OAKFIELD ROAD, BIRKBY

Post town

HUDDERSFIELD

Postcode

HD2 2XF

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP HUMAN RESOURCES DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 24 FEB 1997

A director, secretary etc must sign the form below.

Signed

Date

24 FEB 1997

* Voluntary details.
† Directors only.

** 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



Form revised March 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

1711016

† Other directorships

LEEDS CHAMBER OF COMMERCE LIMITED

PETER WALKER LIMITED

TETLEY WALKER LIMITED

TETLEYS BREWERY WHARF LIMITED

- another wholly owned subsidiary of the same parent company.

[illegible]