

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

	Company Number	17110	16								
Co	ompany Name in full	BEAU	MONTS	S HEALT	H STOR	ES LIM	ITED				
* F288A	D40 *	ate of		Month	Year	7	Day		nth Yea	ır	
A	appoint		21	01	97	†D	ate of Birth	21	01	46	
Appointment form	Appointment as director	X] as se	cretary			mark the appropria ector and secretary			is	
N/ Notes on completion appear on reverse.	AME *Style / Title	MR *Honours etc						;			
	Forename(s)	RONALD CHARLES HAROLD									
	Surname	VIZARD									
	Previous Forename(s)						revious name(s)				
Usual residential ORCHARDS, 242 CHESTER ROAD, HARTFORD address					RD						
Post town County / Region			NORTHWICH Postcode					e CW8	CW8 1LW		
			CHESHIRE					yENG	ENGLAND		
	†Nationality	BRITIS	Н			†Busir	ness occupatio	n COM	MERCIAL (DIRECTOR	
(GEHE INVEST PLC I consent to act as ** director / secretary of the above named company										
	Consent signature		nt to ac	XXX	irector / s	······································	Date	_	4 FEB		
			A director, secretary etc must sign the form below.								
† Directors only.	Signed		2	S		<	Date	2	4 FEB 1	997	
** Please delete as appro	opriate.	(** a differ	tor / secret	tary / a dmin	istrator / adn	ninistrative	receiver / receiver	manage	-/ rec ei ver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		ANDREW NASH, LLOYDS CHEMISTS PLC., BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB									
the person Compa contact if there is :	Tel										
A28 *AJQGUTRD* 490 COMPANIES HOUSE 06/03/97 Form revised March 1995		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 DX 235 Edinburgh									

	Company Number	1711016	
† Directors only.	† Other directorships		
NOTES			
or secretary is a corporatio	OT INITIALS. If the director n or Scottish firm, show the registered or principal office e.		
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 nstead 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 directors	ships.		
	npany incorporated in Great concerned is a director or lime in the past five years.		
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was			
- dormant			
a parent company which was making the return, or	wholly owned the company		
another wholly owned sub company.	osidiary of the same parent		
	,		

	Company Number	875935
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the dregistered or principal office ne.	
Give previous forenames - for a married woman, th known before marriage	e name by which she was	
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 directo	rships.	
Give the name of every c Britain of which the perso	ompany incorporated in Great on concerned is a director or y time in the past five years.	
	any which either is, or at all years when the person	
- dormant	1 1145	
a parent company which	n wholly owned the company	
-	ubsidiary of the same parent	