

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02068930

Company Name in full

P&H Direct Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
05	06	2006

† Date of Birth

Day	Month	Year
15	12	1952

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Chris

Surname

Etherington

Previous
forename(s)Previous
surname(s)Usual residential
address

Forge House, Selborne Road, Greatham

Post town

Liss

Postcode

GU33 6HG

County / Region

Hampshire

Country

† Nationality

British

† Business
occupation

Operations

† Other directorships
(additional space next page)

See attached schedule and Rider A

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

Consent signature

C K Etherington

Date

26.06.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P J Tomlinson

Date

26/6/06

(**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.

Mrs P J Tomlinson, Company Secretary, Palmer &

Harvey (Holdings) Plc, P&H House, Davigdor Road,

Hove, East Sussex Tel 01273 22299

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, CF14 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

02068930

† Directors only.

† Other directorships

See attached schedule and Rider A

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 succeeded 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.

BLUEPRINT

2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2068930

Company Name in full

P&H Direct Limited

Name

Chris Etherington

Company Name	Resignation
A L Edwards & Son Limited	
Alliance of Retail Companies Limited	
Andre Simon (Agencies) Limited	
Ashfords of Stourbridge Limited	
Beck & Flint Limited	
Buildtrue Limited	
Caterfayre Limited	
Cellars International Selection Limited	
Citrus Products (Western) Limited	
Corston & Co Limited	
Craven Supply Limited	
F A Dance Limited	
F Lambert & Son Limited	
Fiesta Farms Limited	
Fiesta Freeze Limited	
Firstvenus Limited	
H Eades & Son Limited	
Hargreaves (Retail) Blackburn Limited	
James Hargreaves & Sons Limited	
John Redman Limited	
Lennon Bros. Limited	
Liquor Leaders Limited	
Mace Development Limited	
Mace Marketing Services Limited	
Mace Publicity Limited	
P&H (1925) Limited	
P&H (2002) Limited	
P&H Buying Group Limited	
Palmer & Harvey (Holdings) Plc	
P&H International Limited	
P&H Retail Services Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2068930

Company Name in full

P&H Direct Limited

Name

Chris Etherington

Company Name	Resignation
P&H Snacksdirect Limited	
P&H Symbol Limited	
P&H Trustees Limited	
Palmer & Harvey Limited	
Palmer & Harvey McLane Limited	
Palmer & Harvey McLane (Holdings)Limited	
Readyhoughs (Halifax) Limited	
Site and Sell (1965) Limited	
Snowking Limited	
The Devonshire Confectionery Co. Limited	
The Gold Seal Confectionery Co. Limited	
Vintners International Limited	
W.C. Griffiths & Son Limited	
Willowbright Limited	
Winerite Limited	
YP Electronics Limited	

**RIDER A – LIST OF OTHER DIRECTORSHIPS FOR THE PAST 5 YEARS
SCHEDULE TO FORM 288A FOR CHRIS ETHERINGTON**

<u>Company Name</u>	<u>Company No.</u>	<u>Resignation</u>
1. UGC Limited	00623166	02/06/06
2. Unipart Automotive Limited	00658368	02/06/06
3. Alliance UniChem Pension Trustee Limited	03278903	31/03/03
4. E Moss Limited	00286222	31/03/03
5. Eldon Laboratories Limited	02285898	31/03/03
6. Hospital Management & Supplies Limited	02275778	31/03/03
7. OTC Direct Limited	03118885	31/03/03
8. Selles Medical Limited	04837029	31/03/03
9. UniChem (Warehousing) Limited	01139940	31/03/03
10. UniChem Limited	03446039	31/03/03
11. UniChem Optical Limited	03210106	31/03/03
12. UniDrug Distribution Group Limited	03169255	31/03/03
13. Alliance UniChem Plc	02517178	31/03/03
14. SDA Pharmaceuticals Limited	00897182	31/03/03