

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

DX 235 Edinburgh

## Appointment of director or secretary

Company Number Company Name in full			r 2264231								
			LLOYDS CHEMISTS RETAIL (NORTHERN) LIMITED								
* F288AI	<b>1</b>	ate of	Day	Month	Year		Day	Mont	h Year		
Appointment	appoint	1	21	01	97	†Dat	te of Birth	28	10	65	
orm	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NA Notes on completion ppear on reverse.	ME *Style / Title	MR *Honours etc									
	Forename(s)	STEFAN MARIO									
	Surname	MEISTER									
	Previous Forename(s)	Previous Surname(s)									
	WIXHALL MOSS, PLOUGH LANE, CHRISTLETON										
	CHESTER					Postcode CH3 7PT					
	CHESHIRE					Country					
	†Nationality	SWITZERLAND †Busi					ss occupation DIRECTOR				
†Other directorships (additional space overleaf)  Consent signature			SEE CONTINUATION PAGE  I consent to act as ** director / secretary of the above named company								
			) .ul	lle	ihe		Date	24	company		
Voluntary details. Directors only.		A difec	tor, sec	retary e	tc must	t sign the	form below	<u>.                                    </u>		<del></del>	
	Signed		/	$\geq$		5	Date	2 4 F	I9 (CC7		
Please delete as approp	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
034 *AMTIZTXW* 423			ANDREW NASH, LLOYDS CHEMISTS PLC., BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB								
			<del></del> .						<del></del>		
						Tel					
			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  Or Companies House, 27 Coasts Tarress Edinburgh, EUA 6FB								

for companies registered in Scotland

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

## **Company Number** 2264231 GEHE HOLDINGS PLC † Directors only. † Other directorships GEHE INVEST PLC GEHE UK 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 LLOYDS CHEMISTS PLC 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 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.