



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number

2264231

Company Name in full

LLOYDS CHEMISTS RETAIL (NORTHERN) LIMITED



\* F288AD40 \*

### Appointment form

Date of appointment

Day	Month	Year
21	01	97

†Date of Birth

Day	Month	Year
28	10	65

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)

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 ~~secretary~~ **\*\* director** of the above named company

Date

24 FEB 1997

\* Voluntary details.  
† Directors only.

A **director, secretary etc** must sign the form below.

Signed

*[Signature]*

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

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



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COMPANIES HOUSE 12/03/97

**2264231**

† Other directorships

GEHE HOLDINGS PLC

GEHE INVEST PLC

GEHE UK PLC

LLOYDS CHEMISTS PLC

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.

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