

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

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Company Number	r 2264231									
Company Name in full	LLOYDS CHEMISTS RETAIL (NORTHERN) LIMITED									
* F288AD40 *	ate of	Day	Month	Year			Day	Month	Year	
appointment		01	07	96	†Date	of Birth				
form Appointment as director		as se	cretary	Х	Please mar as a directo	k the appropriat or and secretary	e box. If app mark both bo	ointment is oxes.		
NAME *Style / Title	MR *Honours etc									
appear on reverse. Forename(s)	ANDREW									
Surname	NASH		-							
Previous Forename(s)										
Usual residential address	1	GATES, A	NGEL STR	EET						
Post town	REDDITCH Postcode B97 5TA									
County / Region	WORCESTERSHIRE Country ENGLAND									
†Nationality	†Business occupation									
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named compan									
Consent signature	I cons	ent to a	ct as **	director	/ secreta	Date	bove nar	ned com	pany	
Voluntary details. Directors only.	A dire	ctor, se	retary e	tc must	sign the	form below	v.		<u></u>	
Signed		Q	gal	2	_	Date	5-	7-96		
* Please delete as appropriate.	(** a dire	ector / secr	etary / admin	istrator-/ a	dministrative	receiver-/ receiv	/er-manager-/	-receiver)-		
Please give the name, address, elephone number and, if available,	ANDREW NASH, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB									
DX number and Exchange of he person Companies House should contact if there is any query.	Tel									
A38 *ACJKXN3C* 361 COMPANIES HOUSE 09/07/96	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							rdiff		

for companies registered in Scotland

₄ Company Number	2264231
† Directors only. † Other directorships	
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 preceded 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 subsidary of the same parent company. 	
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