



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2423039

Company Name in full CARACROWN LIMITED

Appointment form

Date of appointment
Day Month Year
3 0 0 6 2 0 0 0

†Date of Birth
Day Month Year
2 3 1 2 1 9 5 2

Appointment as director

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

FCIS

Notes on completion
appear on reverse.

Forename(s)

GRAHAM ANTHONY

Surname

KERSHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SELSLEY HOUSE, WESTHORPE

Post town

SIBBERTOFT

Postcode

LE16 9UL

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

G. A. Kershaw

Date

17 JULY 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. A. Kershaw

Date

17 JULY 2000

(** 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.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 01203 432440

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



A20
COMPANIES HOUSE

0628
18/07/00

Company Number **2423039**

† Directors only.

† Other directorships

A E COOPER (AYLESTONE) LIMITED

A MILLER (CHEMIST) LIMITED

A&J LLOYD (WALMLEY) LIMITED

A.E. FARROW & SONS LIMITED

A.F. MARSHALL LIMITED

A.H. CLARK (ALLINGTON) LIMITED

A.H. CLARK (MAIDSTONE) LIMITED

A.H. CLARK (PARK WOOD) LIMITED

A.S. DAVY LIMITED

AAH BUILDERS SUPPLIES LIMITED

AAH CONSUMER PRODUCTS LIMITED

AAH EIGHTEEN LIMITED

AAH HEALTHCARE LIMITED

AAH LIMITED

AAH NOMINEES LIMITED

AAH PACKED PRODUCTS LIMITED

AAH PENSION TRUSTEES LIMITED

AAH PHARMACEUTICALS LIMITED

AAH RETAIL PHARMACY LIMITED

AAH SUBSIDIARIES LIMITED

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.

Company Number **2423039**

† Directors only.

† Other directorships

AAH TWENTY ONE LIMITED

AAH TWENTY THREE LIMITED

AAH TWENTY TWO LIMITED

ACKLAM & WOOD LIMITED

ALAN BASS LIMITED

ALCHEM (SOUTHERN) LIMITED

ARNOLD SURGICAL LIMITED

ASSOCIATED CHEMISTS (WOLVERHAMPTON) LIMITED

AYRSHIRE PHARMACEUTICALS LIMITED

BANNISTER & THATCHER LIMITED

BANNISTER (PINFOLD) LIMITED

BARCLAY ENTERPRISE LIMITED

BARCLAY PHARMACEUTICALS (ATHERSTONE) LIMITED

BARCLAY PHARMACEUTICALS LIMITED

BARLEY (CHEMIST) LIMITED

BARLEY CHEMISTS HOLDINGS LIMITED

BENEFIT HEALTH FOODS LIMITED

BLANDFORD TRANSPORT COMPANY LIMITED

BRADDOCKS (COSMETIC & PHOTOGRAPHIC) LIMITED

BROWN GRAY & COMPANY LIMITED

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.

Company Number **2423039**

† Directors only.

† Other directorships

BRYAN WEIGHTMAN LIMITED

C C HARPER LIMITED

C. H. POMEROY LIMITED

C. PEIRS AND SON LIMITED

C.P. CAPLAN & SONS LIMITED

CENTURION INVESTMENTS (1991) LIMITED

CHARLES W. WADDINGTON LIMITED

CLARK CARE GROUP LIMITED

CMR HOLDINGS (UK) LIMITED

CORNWELLS (WHOLESALE) LIMITED

CROSS AND HERBERT LIMITED

D S BENTON LIMITED

D.E. DAVIES (CHEMISTS) LIMITED

D.F. & B. KAYE LIMITED

DOBSON & STOKOE LIMITED

DRAGONSKILL LIMITED

DYER & HALFORD

E & G HARRIS LIMITED

E C WEAVER & COMPANY

E MARGERRISON & COMPANY

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.

Company Number **2423039**

† Directors only.

† Other directorships

EMYR LLOYD LIMITED

EXMIR LIMITED

F A BILLINGTON (CAUSEWAY) LIMITED

F A BILLINGTON (CHEMISTS) LIMITED

F B CHALMERS (CHEMISTS) LIMITED

F W COOPER (TRING) LIMITED

F. FLYNN CHEMIST (ST. HELENS) LIMITED

F. HOLROYD (GARFORTH) LIMITED

F.A.A. JONES LIMITED

F.B. VICKERS (CHEMIST) LIMITED

FARILLON LIMITED

FIRMDRAW LIMITED

FIRTH & PILLING LIMITED

FOSTER & PLUMPTON GROUP LIMITED

FOSTER & PLUMPTON LIMITED

FOSTER PHARMACEUTICALS LIMITED

FULLPAD LIMITED

G H HAWKINS & SON LIMITED

G K CHEMISTS (BERKS) LIMITED

G K CHEMISTS (BRISTOL) LIMITED

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.

Company Number **2423039**

† Directors only.

† Other directorships

G K CHEMISTS (GLOS) LIMITED

G K CHEMISTS (GLOUCESTER) LIMITED

G K CHEMISTS (OXON) LIMITED

G K CHEMISTS (SOMERSET & DORSET) LIMITED

G K CHEMISTS (SOUTH WALES) LIMITED

G K CHEMISTS (SURREY & HANTS) LIMITED

G K CHEMISTS (SWINDON) LIMITED

G K CHEMISTS (WILTS & AVON) LIMITED

G K CHEMISTS LIMITED

G S BROWN CHEMIST LIMITED

GEHE UK PENSION TRUSTEES LIMITED

GEHIS LIMITED

GEORGE STAPLES (STOKE) LIMITED

GILCHRISTS (CHEMISTS) LIMITED

GOSMARK LIMITED

GOWCHARM LIMITED

GREENS PHARMACEUTICAL (HOLDINGS) LIMITED

GYMEES LIMITED

H COATES & CO LIMITED

H COOK (CHEMISTS) LIMITED

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.

Company Number 2423039

† Directors only.

† Other directorships

H H THATCHER LIMITED

H.C. PRIESTLEY (CHEMIST) LIMITED

H.E. NIBLETT LIMITED

HAMMOND HOPKINS LIMITED

HARANIA & COMPANY LIMITED

HENDYMOSS LIMITED

HIGGINS & SON (CHEMISTS) LIMITED

HOLMAN HAM & COMPANY LIMITED

HUNT AND CO (SILVER HILL) LIMITED

H BRADSHAW LIMITED

ILLINGWORTH HEALTHFOODS LIMITED

ISON & BOWYER LIMITED

ISSUEWARD LIMITED

J A R BURBANK LIMITED

J C GORDON LIMITED

J E BAKER (BURNTWOOD) LIMITED

J GURNEY & T REID (HASLEMERE) LIMITED

J H RYAN LIMITED

J K GOLDSTEIN LIMITED

J RUTHERFORD (KIRKCALDY) LIMITED

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.

Company Number **2423039**

† Directors only.

† Other directorships

J.C.N.W. BURR LIMITED

J.M. BULLIVANT (CHEMIST) LIMITED

J.S. GOOD & SON LIMITED

JOHN BELL & CROYDEN LIMITED

JOHN HALL (ABERGELE) LIMITED

JOHN HAMILTON (PHARMACEUTICALS) LIMITED

JOHNSTON & ADAMS LIMITED

KEITH SHARP PHARMACIES LIMITED

KERSHAW'S (URMSTON) LIMITED

KINGSWOOD CHEMISTS LIMITED

KINGSWOOD GK LIMITED

KYLE & CARRICK HOLDINGS LIMITED

LCH CHAPMAN (WHITESTONE) LIMITED

LEWIN PELOW (BROOKSIDE) LIMITED

LEWIN PELOW LIMITED

LEWIS & JEFFREYS LIMITED

LINFORD PHARMACIES LIMITED

LLOYD ROACH LIMITED

LLOYDS CHEMISTS LIMITED

LLOYDS CHEMISTS PENSION TRUSTEES LIMITED

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.

Company Number**2423039**

† Directors only.

† Other directorships

LLOYDS CHEMISTS RETAIL (NORTHERN) LIMITED

LLOYDS CHEMISTS RETAIL (SOUTHERN) LIMITED

LLOYDS CHEMISTS RETAIL LIMITED

LLOYDS GROUP PROPERTIES LIMITED

LLOYDS HEALTHCARE HOLDINGS LIMITED

LLOYDS NOMINEES LIMITED

LLOYDS PHARMACY LIMITED

LLOYDS PROPERTIES LIMITED

LLOYDS PROPERTY DEVELOPMENTS LIMITED

LLOYDS RETAIL CHEMISTS LIMITED

LLOYDS SUPERSAVE (HOLDINGS) LIMITED

LLOYDS SUPERSAVE (LANGLEY) LIMITED

LLOYDS SUPERSAVE DISTRIBUTION LIMITED

LLOYDS SUPERSAVE DRUGSTORES LIMITED

LLOYDS SUPERSAVE LIMITED

LLOYDS SURGICAL LIMITED

M & J BARR (CHEMISTS) LIMITED

M PAYNE & CO LIMITED

M. L. & E. MIDGLEY LIMITED

MACARTHY GROUP PENSIONS LIMITED

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.

Company Number **2423039**

† Directors only.

† Other directorships

MALCOLM SMITH LIMITED

MEADOWHEAD PHARMACY LIMITED

MEDA DRUG COMPANY LIMITED

MEDI-CHEM (CONGLETON) LIMITED

MEDIMART LIMITED

MERRELL & PARDOE LIMITED

MILLNEW LIMITED

MPWB (ABERDEEN) LIMITED

MPWB (C) LIMITED

MPWB (CARLISLE) LIMITED

MPWB (CC) LIMITED

MPWB (DUNDEE) LIMITED

MPWB (ROMFORD) LIMITED

N D HUNT PHARMACIES LIMITED

NOBLE & LLEWELLYN (TILE CROSS) LIMITED

NOBLE LLEWELLYN (WARD END) LIMITED

NORMAN BEST LIMITED

P FORD (CHEMISTS) LIMITED

P J AXIS LIMITED

P M CLENNELL LIMITED

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.

Company Number**2423039**

† Directors only.

† Other directorships

P. & J. CARR (CHEMISTS) LIMITED

PEEL STREET PHARMACY LIMITED

PETER FARMER (BLABY) LIMITED

PHARMACEUTICAL SUPPLIES (COVENTRY) LIMITED

PHARMAGEN LIMITED

PHILIP GOODMAN LIMITED

PRINTZ LIMITED

R D SILVER LIMITED

R GORDON DRUMMOND LIMITED

R.C. WHITE LIMITED

R.J.DAWE (PARK PARADE) LIMITED

R.S.GLYNN LIMITED

RALPH CUTHBERT (STOCKPORT) LIMITED

RAYGLOW (DRUG STORES) LIMITED

REAPPAGE LIMITED

REXONE LIMITED

RIPPLEBAY LIMITED

ROSE & BOYLE LIMITED

ROUNDTORN LIMITED

S & J HALLETT LIMITED

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.

Company Number**2423039**

† Directors only.

† Other directorships

SARGENT & CRESSWELL LIMITED

SAVORY & MOORE LIMITED

SCOTTS CHEMISTS LIMITED

SEBELM LIMITED

SHIPMAN DAVIES LIMITED

SILVER STREET PHARMACY LIMITED

SIMPLE SOFTWARE LIMITED

SMALLWOOD (CHEMISTS) LIMITED

SOLERO LIMITED

SOLIHULL PHARMACY LIMITED

SONGCREST LIMITED

SOUTHERN HEALTH FOODS LIMITED

SOUTHWOOD AND LLEWELLYN LIMITED

SPURLAST LIMITED

STATIM FINANCE LIMITED

SUPERFIELD LIMITED

TAMGLEN LIMITED

TEPCHEM LIMITED

THE HOLMAN MANUFACTURING COMPANY LIMITED

THE LEEDS CHAMBER OF COMMERCE AND INDUSTRY

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.

Company Number **2423039**

† Directors only.

† Other directorships

THE MID YORKS. CHAMBER OF COMMERCE & IND. (TRAINING) LTD

THE MID YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY LIMITED

TILE HILL PHARMACY (1964) LIMITED

TURNERS (ST NEOTS) LIMITED

UNITED CHEMISTS (UCAL) LIMITED

VESTRIC PENSIONS LIMITED

W A STROYDE (CHEMISTS) LIMITED

W ANTOUN LIMITED

W H GREEN (CHEMISTS) LIMITED

W JAMIESON (CHEMISTS) LIMITED

W N GRAY LIMITED

W P MALLINSON LIMITED

WALLACE (CHEMISTS) LIMITED

WALTER F. PICKUP LIMITED

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.