

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☒

2447747

MELITA SHOE IMPORTS LIMITED

Day Month Year  
3 1 0 3 2 0 0 4

† Date of  
Birth

Day Month Year  
2 6 0 1 1 9 6 2

☒

as secretary

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

\* Honours etc

JONATHAN STUART

SINCLAIR

Previous  
surname(s)

THE PENTLAND CENTRE, LAKESIDE EAST, LAKESIDE, SQUIRES  
LANE, FINCHLEY CENTRAL

LONDON

Postcode N3 2QL

Country United Kingdom

British

† Business  
occupation

Company Director

See attached schedule

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

**Consent signature**

**Date**

15.06.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

**Date**

17.06.04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public  
record.

AMBE ACHARYA, 8 MANCHESTER SQUARE, LONDON, W1U 3PH,

ENGLAND

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, CF14 3UZ**

**DX 33050 Cardiff**

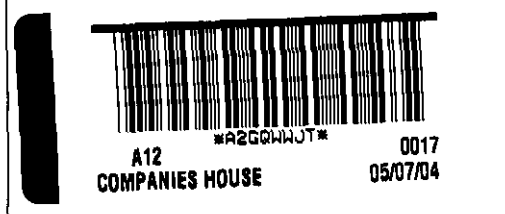
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



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CHFP010

**Company Number**

**Company Name in full**

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

**Name**

JONATHAN STUART SINCLAIR

Company Name	Resignation
A.B. ARNOTT LIMITED	07/11/2003
BHI SERVICE BUREAU LIMITED	28/03/2001
BOOTS CARD HANDLING LIMITED	07/11/2003
BOOTS HEALTH & BEAUTY LIMITED	07/11/2003
BOOTS HEALTHCARE (CIS) LIMITED	28/03/2001
BOOTS HEALTHCARE (GB) LIMITED	28/03/2001
BOOTS HEALTHCARE (MEMA) LIMITED	28/03/2001
BOOTS HEALTHCARE CENTRAL & EASTERNEUROPE LIMITED	28/03/2001
BOOTS HEALTHCARE INTERNATIONAL LIMITED	28/03/2001
BOOTS INSURANCE SERVICES LIMITED	07/11/2003
BOOTS OPTICAL (HOLDINGS) LIMITED	07/11/2003
BOOTS OPTICIANS LIMITED	07/11/2003
BOOTS STORES LIMITED	07/11/2003
BOOTS THE CHEMISTS LIMITED	07/11/2003
BOOTSPHOTO.COM LIMITED	07/11/2003
CANTON & RIVERSIDE CENTRE LIMITED	07/11/2003
CLEMENT CLARKE LIMITED	07/11/2003
CROOKES HEALTHCARE LIMITED	31/03/2001
DIGITAL WELLBEING LIMITED	07/11/2003
HAMMOND AND HAMMOND LIMITED	07/11/2003
METCALFE-PROUD LIMITED	07/11/2003
MILLER AND SANTHOUSE PLC	07/11/2003
NEWPAST LIMITED	07/11/2003
OPTREX LIMITED	28/03/2001
PENTLAND BRANDS PLC	
PROUDS LANE PHARMACY LIMITED	07/11/2003
SEAWADE LIMITED	07/11/2003