



Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

288a

Company Number

11943 (S)

Company Name in full

BROWN GRAY & COMPANY LIMITED



SCT *SSKWHTR1* 196
COMPANIES HOUSE 06/03/97

Date of appointment Day Month Year 21 01 97 †Date of Birth Day Month Year 23 12 52

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GRAHAM ANTHONY

Surname

KERSHAW

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 OAKFIELD ROAD, BIRKBY

Post town

HUDDERSFIELD

Postcode

HD2 2XF

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP HUMAN RESOURCES DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24 FEB 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

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

Company Number

11943 (S)

† Directors only.

† Other directorships

JOSHUA TETLEY & SON LIMITED

LEEDS CHAMBER OF COMMERCE LIMITED

MID YORKSHIRE CHAMBER OF COMMERCE LIMITED

PETER WALKER LIMITED

TETLEY WALKER LIMITED

TETLEYS BREWERY WHARF 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 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 subsidiary of the same parent company.