



Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Number

Company Name in full



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	01	97		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.

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

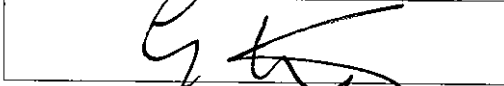
Usual residential address

Post town Postcode

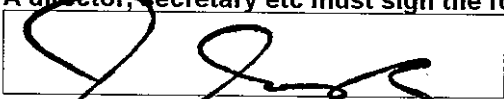
County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.
Signed  Date

** 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



A28 *AJQAITRV* 262
COMPANIES HOUSE 06/03/97