

SECRETARIAT

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 384611

Company Name in full

NORMAN BEST LIMITED



* F288AD40 *

Date of appointment Day 01 Month 04 Year 97 † Date of Birth Day 28 Month 10 Year 65

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

Stefan Mario

Surname

Meister

Previous Forename(s)

Previous Surname(s)

Usual residential address

Wixall Moss, Plough Lane

Post town

CHESTER

Postcode

CH3 7PT

County / Region

Country

† Nationality

Swiss

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

X *S. Meister* X

Date

12-5-97

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

John Davies

Date

13/5/97

** Please delete as appropriate

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.

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

JRB DAVIES

AAH plc Hampton Court

RUNCORN WA7 1TX

Tel 01928 579393

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
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



11 *AJM7GVRO* 370
COMPANIES HOUSE 17/05/97

Company Number

384611

† Directors only.

† Other directorships

HOLLAND & BARRETT HOLDINGS LIMITED

Gehe Invest plc

GEHE UK PLC

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.