



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288a

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

Company Number 503553

Company Name in full MRG DEPARTMENT STORES (JOP) LIMITED

Date of appointment Day Month Year 30 11 2005  
†Date of Birth Day Month Year 22 08 1951

### 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

MR.

\*Honours etc

Forename(s) ALOYSIUS MARTIN YIRK YU

Surname SO

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

8A MOUNTAIN LODGE, 44 MOUNT KELLETT ROAD, THE PEAK

Post town

Postcode

County / Region HONG KONG

Country CHINA

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

See attached list

### Consent signature

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Signed

A director / secretary etc must sign the form below.

(\*\*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..

Baker & McKenzie LLP (Ref MDH)

100 New Bridge St, London, EC4V 6JA

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  
or LP - 4 Edinburgh 2



A47  
COMPANIES HOUSE

146  
08/12/2005

**Company Number**

503553

† Directors only.

† Other directorships

**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.

A.S. WATSON (HEALTH &amp; BEAUTY UK) LIMITED

A.S. WATSON (P&amp;C UK) LTD

A.S. WATSON (UK) LIMITED

A.S. WATSON CARD SERVICES (UK) LIMITED

CHANTLEE PROPERTIES LIMITED

F.C. DAVISON &amp; SONS (CHEMISTS) LIMITED

JOPLINGS FINANCIAL SERVICES LIMITED

KRUIDVAT REAL ESTATE UK LIMITED

KRUIDVAT UK LIMITED

MERCHANT RETAIL GROUP PLC

NORMANS GROUP LIMITED

SAVERS HEALTH AND BEAUTY LIMITED

SUPERDRUG STORES PLC

THE COSMETIC SHOP LIMITED

THE PERFUME SHOP HOLDINGS LIMITED

THE PERFUME SHOP LIMITED

TIP TOP DRUGSTORES PUBLIC LIMITED COMPANY

A C CORPORATE SERVICES LIMITED, resigned on 30/06/2003

A.S. WATSON (HEALTH &amp; BEAUTY UK) LIMITED, resigned on 03/10/2002

BRAEBOURNE (MIDLANDS) LIMITED, resigned on 30/06/2003

**Company Number** 503553

† Directors only.

† Other directorships

CRYSTAL SPRINGS WATER COOLERS LIMITED, resigned on 30/06/2003

HOLLYWELL SPRING LIMITED, resigned on 30/06/2003

KINGFISHER WATER SERVICES LIMITED, resigned on 30/06/2003

POWWOW LIMITED, resigned on 30/06/2003

POWWOW WATER (SOUTH EAST) LIMITED, resigned on 30/06/2003

POWWOW WATER LIMITED, resigned on 30/06/2003

SPATOWN LIMITED, resigned on 30/06/2003

SPRING WATER EXPRESS LIMITED, resigned on 30/06/2003

THE HAWK SPRING WATER COMPANY LIMITED, resigned on 30/06/2003

WATSONS WATER (UK) HOLDINGS LIMITED, resigned on 30/06/2003

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