



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 575193

Company Name in full HIGGINS & SON (CHEMISTS) LIMITED



* F288AD40 *

Date of appointment
Day 21 Month 01 Year 97

†Date of Birth
Day 23 Month 12 Year 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

G. A. K.

Date

24 FEB 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

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



A28 *AJQ9BTRN* 219
COMPANIES HOUSE 06/03/97

Form revised March 1995

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

575193

† Other directorships

LEEDS CHAMBER OF COMMERCE LIMITED

PETER WALKER LIMITED

TETLEYS BREWERY WHARF LIMITED

- another wholly owned subsidiary of the same parent company.

[illegible]