



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1416572

Company Name in full

STOREHOUSE OPERATIONS PLC



F288A018

Date of appointment Day Month Year
16 07 96

†Date of Birth Day Month Year
23 04 55

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)

RICHARD

Surname

STEELE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 NEWTON PARK, NEWTON SOLNEY

Post town

BURTON ON TRENT

Postcode

DE15 0SX

County / Region

STAFFS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

[Signature]

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

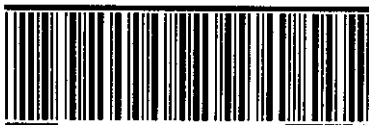
Date

12/8/96

** 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.

R.E. SEXTON, STOREHOUSE GROUP FINANCE,
MARLBORNE HOUSE, 129-137 MARLBORNE ROAD
LONDON NW1 5QD Tel 0171-262-3456
DX number DX exchange



A23 *ATYUF064* 80
COMPANIES HOUSE 17/08/96

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

Company Number

† 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 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.

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Solihull Pharmacy Limited	15.04.94
Southern Health Foods Limited	15.04.94
Superply Limited	15.04.94
The Holman Manufacturing Co Limited	15.04.94
Turners (St Neots) Limited	15.04.94
United Chemists (UCAL) Limited	15.04.94
W Antoun Limited	15.04.94
W A Stroyde (Chemists) Limited	15.04.94
W H Green (Chemists) Limited	15.04.94
W N Gray Limited	15.04.94

END

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Max Barnett Limited	15.04.94
Merrell & Pardoe Limited	15.04.94
Millnew Limited	15.04.94
MPWB (CC) Limited	15.04.94
MPWB (C) Limited	15.04.94
MPWB (Carlisle) Limited	15.04.94
MPWB (Dundee) Limited	15.04.94
MPWB (Romford) Limited	15.04.94
MPWB (Aberdeen) Limited	15.04.94
National Veterinary Supplies Limited	15.04.94
Natural Health & Beauty Stores Limited	15.04.94
Nature's Store Limited	15.04.94
Natures's Way Limited	15.04.94
Nina Barnes Limited	15.04.94
Peter Farmer (Blaby) Limited	15.04.94
Pharmaceutical Supplies (Coventry) Limited	15.04.94
Phillip Goodman Limited	15.04.94
R D Silver Limited	15.04.94
R Gordon Drummond Limited	15.04.94
Rayglow (Drugstores) Limited	15.04.94
Rexone Limited	15.04.94
Sargent & Cresswell Limited	15.04.94
Savory & Moore Limited	15.04.94
Scotts Chemists Limited	15.04.94
Sixtowns Trading Company Limited	15.04.94

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
L C H Chapman (Whitestone) Limited	15.04.94
Lewis & Jeffreys Limited	15.04.94
Lifecycle Limited	15.04.94
Linford Pharmacies Limited	15.04.94
Lloyds Chemists Retail (Southern) Limited	15.04.94
Lloyds Supersave Limited	15.04.94
Lloyds Supersave Drugstores Limited	15.04.94
Lloyds Supersave (Langley) Limited	15.04.94
Lloyds Chemists Retail Limited	15.04.94
Lloyds Healthcare Holdings Limited	15.04.94
Lloyds Chemists Retail (Northern) Limited	15.04.94
Lloyds Supersave Distribution Limited	15.04.94
Lloyds Retail Chemists Limited	15.04.94
Lloyds Supersave (Holdings) Limited	15.04.94
Lloyds Properties Limited	15.04.94
M Payne & Co Limited	15.04.94
Macarthy Nominees Limited	15.04.94
Macarthy Property Developments Limited	15.04.94
Macarthy Laboratories Limited	15.04.94
Macarthy Surgical Limited	15.04.94
Macarthy Limited	15.04.94
Macarthy Group Properties Limited	15.04.94
Macarthy Group Pensions Limited	15.04.94
Malcolm Smith Limited	15.04.94
Martindale Pharmaceuticals Limited	15.04.94

LLOYDS CHEMISTS plc
LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Gosmark Limited	15.04.94
Greens Pharmaceutical (Holdings) Limited	15.04.94
Gymees Limited	15.04.94
H H Thatcher Limited	15.04.94
Harania & Company Limited	15.04.94
Hendymoss Limited	15.04.94
Higgins & Son (Chemists) Limited	15.04.94
Hillstart Limited	15.04.94
Holland & Barrett (Franchising) Limited	15.04.94
Holland & Barrett Limited	15.04.94
Holland & Barrett Distribution Limited	15.04.94
Holland & Barrett Retail Limited	15.04.94
Holman Ham & Co Limited	15.04.94
Ison & Bowyer Limited	15.04.94
Issueward Limited	15.04.94
J A R Burbank Limited	15.04.94
J C Gordon Limited	15.04.94
J Gurney & T Reid (Haslemere) Limited	15.04.94
J Rutherford (kirkcaldy) Limited	15.04.94
John Bell & Croyden Limited	15.04.94
John Hiatt Group Limited	15.04.94
Johnston & Adams Limited	15.04.94
Kingswood GK Limited	15.04.94
Kingswood Chemists Limited	15.04.94
Kyle & Carrick (Holdings) Limited	15.04.94

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Dyer & Halford	15.04.94
E C Weaver & Co Limited	15.04.94
Exmir Limited	15.04.94
F B Chalmers (Chemists) Limited	15.04.94
F W Cooper (Tring) Limited	15.04.94
F A Billington (Chemists) Limited	15.04.94
F A Billington (Causeway) Limited	15.04.94
Farillon Limited	15.04.94
Fieldcourt Limited	15.04.94
Foray 430 Limited	15.04.94
G K Chemists (Wilts & Avon) Limited	15.04.94
G K Chemists (Swindon) Limited	15.04.94
G K Chemists Limited	15.04.94
G K Chemists (Bristol) Limited	15.04.94
G D Thorne Limited	15.04.94
G H Hawkins & Son Limited	15.04.94
G K Chemists (South Wales) Limited	15.04.94
G K Chemists (Glos) Limited	15.04.94
G K Chemists (Berks) Limited	15.04.94
G K Chemists (Oxon) Limited	15.04.94
G K Chemists (Somerset & Dorset) Limited	15.04.94
G K Chemists (Surrey & Hants) Limited	15.04.94
George Staples Opticians Limited	15.04.94
George Staples (Stoke) Limited	15.04.94
George F Edwards (Chemists) Limited	15.04.94

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Alchem (Southern) Limited	15.04.94
Andrews & Courie Limited	15.04.94
Arnold Surgical Limited	15.04.94
Arnolds Veterinary Products Limited	15.04.94
Associated Chemists (Wolverhampton) Limited	15.04.94
Ayrshire Pharmaceuticals Limited	15.04.94
Bannister (Pinfold) Limited	15.04.94
Bannister & Thatcher Limited	15.04.94
Barclay Enterprise Limited	15.04.94
Barclay Pharmaceuticals Limited	15.04.94
Barclay Pharmaceuticals (Atherstone) Limited	15.04.94
Barley Chemists Holdings Limited	15.04.94
Barley (Chemist) Limited	15.04.94
Beauty Care Drugstores Limited	15.04.94
Benefit Health Foods Limited	15.04.94
Brown Gray & Company Limited	15.04.94
C C Harper Limited	15.04.94
Carbotex Medical Systems Limited	15.04.94
Centurion Investments (1991) Limited	15.04.94
Cornwells (Wholesale) Limited	15.04.94
Cross & Herbert Holdings Limited	15.04.94
Cross & Herbert (Devon) Limited	15.04.94
Cross & Herbert Limited	15.04.94
D S Benton Limited	15.04.94
Dales Pharmaceuticals Limited	15.04.94

LIST OF RELEVANT DIRECTORSHIPS
FOR
RICHARD JOHN STEELE

PRESENT:

Newton Park Residents Association Limited

PAST:

RESIGNED:

Midsommer Leisure plc	29.06.90
Riley Leisure plc	29.06.90
Crucible Snooker Club (Bellshill) Limited	29.06.90
B T Newton & Co Limited	29.06.90
Northgate Property Co Limited	29.06.90
Rotters Discotheques Limited	29.06.90
Tempest B & G Limited	29.06.90
Lloyds Chemists plc & wholly owned subsidiaries	15.04.94
Simple Software Limited	15.04.94