

COMPANIES HOUSE 06/03/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

Appointment of director or secretary

Company Number			525								
Company Name in full			S & J HALLETT LIMITED								
			Day	Month	Year		Day	Mont	h Year		
* F288 <i>A</i>	\D40 * D	ate of		T			T.				
Appointmen [*]	t appoin	tment	21	01	97		of Birth	23	12	52	
form	Appointment as director	or X as secretary Please mark the appropriation as a director and secretary						box. If ap nark both i	pointment is boxes,		
Notes on completion appear on reverse.	IAME *Style / Title	MR *Honours etc									
	Forename(s)	GRAHAM ANTHONY									
	Surname	KERSHAW									
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			Pre Surna					evious me(s)			
			HUDDERSFIELD					HD2 2XF			
			YORKSHIRE					ENGLAND			
			BRITISH †Bus				ss occupation GROUP HUMAN RESOURCES DIRECTOR			ECTOR	
			consent to act as ** director / secretary of the above named company								
								2 4	FEB 1	197	
Voluntary details.	A director, secretary etc must sign the form below.										
Directors only.	Signed			\mathcal{S}) 	~	Date	24	red i	07	
* Please delete as appro	opriate,	(** a difed	tor/ secre	lary / a dmini	strator / adn	ninistrative rec	— civer / re ceiver-m	anager / re	ecei ver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of		ANDREW NASH, ŁLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB									
he person Companies House should											
contact if there is:		Tel									
A28 *AJQ7RTR1* 163		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 DX 33050 Cardiff									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number 1425525 JOSHUA TETLEY & SON LIMITED † Directors only. † Other directorships LEEDS CHAMBER OF COMMERCE LIMITED MID YORKSHIRE CHAMBER OF COMMERCE LIMITED NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the PETER WALKER LIMITED 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 TETLEY WALKER LIMITED known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years TETLEYS BREWERY WHARF LIMITED 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.