

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2202838

Company Name in full

SAVERS HEALTH AND BEAUTY LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Forename(s)

GILLIAN GREIG

Surname

SMITH

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

FARTHING COTTAGE, 24 HIGH STREET

Post town

WESTERHAM

Postcode

TN16 1RG

County / Region

KENT

Country

† Nationality

BRITISH

† Business  
occupation

FINANCE DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

23/06/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/06/08

(\*\*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

Baker &amp; McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA -

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

THURSDAY



\*AG5K5130\*

A29

03/07/2008

273

COMPANIES HOUSE

**Company Number**

2202838

† 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

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## **Gillian Smith List of Directorships Schedule**

A S. WATSON (HEALTH & BEAUTY UK) LIMITED  
A.S WATSON (UK) LIMITED  
A S WATSON CARD SERVICES (UK) LIMITED  
CHANTLEE PROPERTIES LIMITED  
CROSBY'S LIMITED  
JOPLINGS FINANCIAL SERVICES LIMITED  
KRUIDVAT REAL ESTATE UK LIMITED  
KRUIDVAT UK LIMITED  
MERCHANT RETAIL GROUP PLC  
MRG DEPARTMENT STORES (JOP) LIMITED  
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 PLC  
WPCS (UK) FINANCE LIMITED