

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4051648

Company Name in full

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

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Day	Month	Year
01	02	2009

† Date of Birth

Day	Month	Year
30	11	1962

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

☒

as secretary

☐

\* Honours etc

Forename(s)

ALAN JOHN

Surname

HEATON

Previous  
forename(s)

Previous

surname(s)

Usual residential  
address

HOUSE NO. B2, CHATEAU ROYALE, 1 YOUNG YI ROAD

Post town

TAI PO

Postcode

County / Region

NEW TERRITORIES

Country

HONG KONG

† Nationality

BRITISH

† Business  
occupation

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

10/02/2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/02/2009

(\*\*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 at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

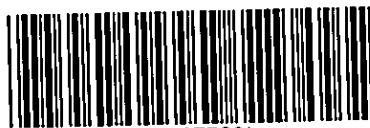
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



\*A098Z7C9\*

A17

13/02/2009

259

COMPANIES HOUSE

**Company Number**

4051648

† 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.

## **ALAN JOHN HEATON**

### **UK DIRECTORSHIPS**

A. S. Watson (UK) Limited  
A.S. Watson Card Services (UK) Limited  
A.S. Watson (Health & Beauty UK) Limited  
A.S. Watson (P&C UK) Ltd  
Chantlee Properties Limited  
The Cosmetic Shop Limited  
Joplings Financial Services Limited  
Kruidvat Real Estate UK Limited  
Merchant Retail Group plc  
MRG Department Stores (JOP) Limited  
Normans Group Limited  
The Perfume Shop Holdings Limited  
The Perfume Shop Limited  
Savers Health and Beauty Limited  
Superdrug Stores plc  
Tip Top Drugstores Public Limited Company  
TPSE Limited  
TPSW Limited