

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1465195

Company Name in full

MERCHANT RETAIL GROUP PLC

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

MR.

* 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 & 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



A17

13/02/2009
COMPANIES HOUSE

252

Company Number

1465195

† 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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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