

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))

OLUMBACA	apnais.	oi particulars (use	: FOITI	n 200C))	
CHWP000	Company Number	690155			
Company Name in full		FULSHAW PHARMACY LIMITED			
	5	Day Month Year	Da	y Month	Year
	Date of appointment	1 7 1 1 2 0 0 8 Birth			
form	Appointment as director		Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	*Honours	etc		
	Forename(s)	B & T DIRECTORS (1) LIMITED			
	Surname				
	Previous Forename(s)	Previou Surname(s			
†† Tick this box if the address shown is a	^{††} Usual residential address	61 WASHWAY ROAD			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	SALE	stcode	M33 7SS	
	County / Region	CHESHIRE	Country U K		
	†Nationality	†Business occup	pation C	ORPORATE I	DIRECTOR
†Other directorships (additional space overleaf)		SEE OVERLEAF			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details † Directors only		S Kill BAT DIRECTORS (1) LTD	Date	17/11/0	۶
		A director, secretary etc must sign the form below.			
**Delete as appropriate		DAGGER W. P. Andrew. B & T SECRETARIES LIMITED (SECRETARY)	Date	17/11/2	oof
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give: ""		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		B & T SECRETARIES LIMITED			
		61 WASHWAY ROAD, SALE, CHESHIRE,			
		M33 7SS Tel 0161 905 1838			
F 100000 1000 1000		DX number DX exchange			
HURSDAY	*AE2G147U*	When you have completed and signed the form please send it to the Registrar of Companies at			
	20/44/2008 321	Companies House, Crown Way, Cardiff, C	F14 3U2	Z DX 33050) Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

B&T Directors (1) Limited Other current directorships

Aidanfield 1 Ltd Aidanfield 10 Ltd Aidanfield 12 Ltd Aidanfield 13 Ltd Aidanfield 14 Ltd Aidanfield 15 Ltd Aidanfield 16 Ltd Aidanfield 17 Ltd Aidanfield 18 Ltd Aidanfield 19 Ltd Aidanfield 2 Ltd Aidanfield 21 Ltd Aidanfield 24 Ltd Aidanfield 4 Ltd Aidanfield 5 Ltd Aidanfield 6 Ltd Aidanfield 7 Ltd Aidanfield 8 Ltd Aidanfield 9 Ltd Alcester Enterprises Ltd

Callosa Ltd

Chiswick company Itd

Compact Securities Ltd

Cleoward Ltd

Cosford Finance Ltd Cotterbridge Enterprises Ltd Eastby Enterprises Ltd Eastpark Enterprises Ltd

Eindhoven Enterprises Ltd

First International (Securities) 1998 plc First International (Securities) 2000 plc

Guadalest Ltd James Deen Lanceflag Limited Larnhill 1 Ltd Larnhill 10 Ltd Larnhill 12 Ltd Larnhill 13 Ltd

Larnhill 15 Ltd Larnhill 16 Ltd Larnhill 17 Ltd Larnhill 18 Ltd Larnhill 19 Ltd Larnhill 2 Ltd Larnhill 20 Ltd

Larnhill 14 Ltd

Larnhill 24 Ltd Larnhill 4 Ltd Larnhill 5 Ltd

Larnhill 7 Ltd Larnhill 8 Ltd Larnhill 9 Ltd

Larnhill 6 Ltd

Leawell Property Co Ltd Lindow Farm Caravan Site

Lortay

Mallardchoice Ltd

Marlbrook Enterprises Ltd

Maxford Ltd Maxton Itd

Monarch Loans Ltd Northbay Enterprises Ltd Northpark Enterprises Ltd

Ollycon Ltd Ordnut Ltd

Paulden Activities Limited Paulden Associates Limited Paulden Enterprises Ltd Paulden Interests Ltd Southbay Enterprises Ltd Southpark Enterprises Ltd

Stipplechoice Ltd Stonbee Itd Tavisdown Ltd

Tenlake Securities Ltd

Unilateral Property Company Limited