



Companies House
Public Record

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.

CHWP000

Company Number

690155

Company Name in full

FULSHAW PHARMACY LIMITED

Date of
appointment

Day Month Year
25 11 2008

†Date of
Birth

Day Month Year
22 05 1953

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN KEITH

Surname

TENCONI

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

ROUNDWOOD, WELLINGTON AVENUE,

Post town

VIRGINIA WATER

Postcode

GU25 4QR

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

John Keith Tenconi

Date

25/11/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. P. Ash
B & T SECRETARIES LIMITED (SECRETARY)

Date

25/11/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 will be visible to searchers of the

B&T SECRETARIES LIMITED, 61 WASHWAY ROAD,

SALE, CHESHIRE

M33 7SS

Tel 0161 905 1838

DX number

DX exchange

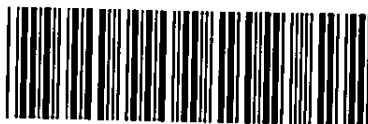
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A20

A6X2K5CG

03/12/2008

226

COMPANIES HOUSE

JOHN KEITH TENCONI – CURRENT DIRECTORSHIPS

A.W.G. Consultancy Services Limited
B & T Directors (1) Limited
B & T Directors (2) Limited
B&T Enterprises (21)
B&T Enterprises (22)
Bishopswood Trust Limited
Bridgeland Management Limited
Callosa Limited
Crane Associates
Delta Compliance Limited
Guadalest Limited
Komburg Investment Company Limited
Mistlea Limited
Monarch Assurance Group (Nominees) Limited
Monarch Assurance Holdings Limited
Monarch Assurance Investments Limited
Monarch Assurance plc
Monarch Assurance Services Limited
Monarch Assurance Development Enterprises Limited
Monarch Endowments Limited
Monarch Loans Limited
Ordnut Limited
Phiharmonics Limited
Quirewood Limited
Tenlake Securities Limited
The Michael Sieff Foundation Limited

JOHN KEITH TENCONI – PAST DIRECTORSHIPS

First London Securities Limited
Peterpostpartners Limited
Comms XL Limited
Comms XL Services Limited
Compliance Online Limited