



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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 12 01 1950

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) PETER CHARLES SPENCER

Surname KEEBLE

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

Post town

31 WELLESLEY AVENUE, RICHINGS PARK,

IVER

Postcode SL0 9BP

County / Region

BUCKINGHAMSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

Consent signature

[Signature]

Date 25/11/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
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 public record..

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



A6X285C4

A20

03/12/2008

238

COMPANIES HOUSE

WEDNESDAY

PETER CHARLES SPENCER KEEBLE – CURRENT DIRECTORSHIPS

B & T Secretaries Limited
B & T Directors (1) Limited
B & T Directors (2) Limited
B&T Enterprises (22)
Bishopswood Trust Limited
Capital Endowments Limited
Foundation Insurance (Capital Redemptions) Limited
Monarch Assurance Services Limited
Monarch Assurance Development Enterprises Limited
Monarch Loans Limited
Ordnut Limited
Quirewood Limited
Stress Relief UK Limited
Tenlake Securities Limited