

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWP000	•	or particular (aloci office aloco),
	Company Number	690155
Company Name in full		FULSHAW PHARMACY LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 5 \ \ \ 2 0 0 8 Birth 1 4 0 3 1 9 6 4
Appointment form  Notes on completion appear on reverse.	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
	Forename(s)	STEPHEN PAUL
	Surname	ROBINSON
	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	<sup>††</sup> Usual residential address	18 GREENWAY, APPLETON
	Post town	WARRINGTON Postcode WA4 3AD
	County / Region	CHESHIRE Country U.K.
	†Nationality	BRITISH †Business occupation ACCOUNTANT
†Other directorships (additional space overleaf)		SEE OVERLEAF
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		S. 101 Date 25/11/08
		A director, secretary etc must sign the form below.
		Date Description Date Description
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		("a director / secretary / administrator / administrative receiver / receiver / receiver)
		B&T SECRETARIES LIMITED, 61 WASHWAY ROAD,
		SALE, CHESHIRE
		M33 7SS Tel 0161 905 1838
public record		DX number DX exchange
*A6X275C3* A20 03/12/2008 239 COMPANIES HOUSE		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

## STEPHEN PAUL ROBINSON - 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** 

Callosa Limited

**Crane Associates** 

**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** 

**Quirewood Limited** 

Tenlake Securities Limited