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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1406897

Company Name in full

Wickes Properties Limited

Date of
appointment

Day Month Year
1 1 0 2 2 0 0 5

†Date of
Birth

Day Month Year
0 6 0 3 1 9 5 4

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Geoffrey Ian

Surname

Cooper

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Lodge Way House, Lodge Way, Harlestone Road

☒

Post town

Northampton

Postcode

NN5 7UG

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See list attached

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

16/3/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.4.05

(** 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.

Mark Jackson
Linklaters
One Silk Street
EC2Y 8HQ

Tel 020 7456 2000

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



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COMPANIES HOUSE

05/04/05

Laserform International 6/02

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1406897

Company Name in full

WICKES PROPERTIES LIMITED

Name

Geoffrey Ian Cooper

Company Name	Resignation
Abbey National plc	01/12/2004
Alleanza Salute Italia S.p.a.	
Alliance Sante Distribution S.A	
Alliance Sante France SAS	23/06/2003
Alliance Unichem B.V.	
Alliance Unichem GR JV Limited	29/07/2004
Alliance Unichem Group Limited	29/07/2004
Alliance Unichem Investments 1 Limited	29/07/2004
Alliance Unichem Oversea Holdings Limited	29/07/2004
Alliance Unichem Pension Trustee Limited	22/10/2002
Alliance Unichem Plc	29/07/2004
Alliance Unichem plc	29/07/2004
Alliance Unichem PWS JV Limited	29/07/2004
Alliance Unichem Services Limited	29/07/2004
Alliance Unichem Treasury Limited	29/07/2004
Bradford Chemists' Alliance Limited	29/07/2004
Crest Medical Limited	24/03/2000
Eldon Laboratories Limited	24/03/2000
Galenicare Holding AG	
Hall Forster & Company Limited	29/07/2004
Hospital Management & Supplies	24/03/2000
Limefast Limited	29/07/2004
OTC Direct Limited	29/07/2004
Safa Galencia S.A.	
Unichem Limited	29/07/2004
Unidrug Distribution Group Limited	13/03/2003