



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2876154

Company Name in full DEANS PHARMACY LIMITED

Date of appointment Day Month Year 0 1 0 4 2 0 0 7  
†Date of Birth Day Month Year 1 6 0 6 1 9 6 3

### 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

Mr

\*Honours etc

Forename(s)

Andrew John

Surname

Willetts

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

Upper Wick Cottage, Upper Wick Lane

Post town

Rushwick

Postcode

WR2 5SU

County / Region

Worcestershire

Country

Great Britain

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Consent signature

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

*[Signature]*

Date

23/5/07

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/5/07

(\*\*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

Miss Nichola Louise Binks

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,

England, CV2 2TX

Tel 02476 432628

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

THURSDAY



A09 \*A85Y8PTB\* 63  
24/05/2007  
COMPANIES HOUSE