



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3802593**

Company Name in full **Pharmacy2U Limited**

Date of appointment
Day Month Year
2 4 0 2 2 0 0 3

†Date of Birth
Day Month Year
0 9 0 9 1 9 7 7

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) **Nicholas Andrew**

Surname **Carmichael**

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

London

Postcode **SW11 1RJ**

County / Region

Country **GB**

†Nationality **British**

†Business occupation **Invest Banker**

†Other directorships (additional space overleaf)

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

Consent signature

Date **24/02/2003**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **24/2/03**

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..

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

David Downham, Pharmacy2U Limited

Deacon House, 1 Seacroft Avenue

Leeds LS14 6J

Tel 0113 2650222

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

0824
26/02/03

Form April 2002