



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 7 0 8 1 9 5 6

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)

Harry

Surname

Hyman

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

Woking

Postcode

GU22 7HH

County / Region

Country

GB

†Nationality

British

†Business occupation

Ch Accountant

†Other directorships (additional space overleaf)

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

Consent signature

Date **24/2/03**

* 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..

(**=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



Form April 2002

Company Number 3802593

† Directors only.

† Other directorships

See attached list

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS HELD BY HARRY ABRAHAM HYMAN AT 24/02/2003

COMPANY	DATE OF APPOINTMENT	COUNTRY OF INCORPORATION
Aberdeen High Income Investment Trust PLC (<i>formerly Abtrust High Income Investment Trust PLC</i>), in receivership	05/04/1994	England & Wales
Aberdeen Preferred Income Trust PLC (<i>formerly Abtrust New Preferred Income Investment Trust PLC and Timedtrack PLC</i>), in receivership	02/05/1991	England & Wales
BFS Managed Properties Ltd	03/07/2001	Guernsey
BFS Managed Properties Holdings Ltd	03/07/2001	Guernsey
BFS Managed Properties Securities Ltd	03/07/2001	Guernsey
General Medical Clinics PLC	27/02/1998	England & Wales
Groupe Chez Gérard PLC	24/03/1994	England & Wales
Intrinsic Value PLC	07/07/1999	England & Wales
Nexus Structured Finance Limited	24/12/1993	England & Wales
Nexus Financial Services Limited	24/12/1993	England & Wales
Nexus Consulting (UK) Ltd	24/12/1993	England & Wales
Nexus Management Services Ltd	31/5/2001	England & Wales
Nexus Property Management Services Limited	24/12/1993	England & Wales
Nexus Health Finance Ltd	26/11/2001	England & Wales
Nexus Structured Communications Limited	23/05/1997	England & Wales
Nexus Fund Management Limited	24/04/2002	England & Wales
Premier Property Income Trust Limited	28/05/2002	Guernsey

Primary Health Properties PLC	05/02/1996	England & Wales
Primary Health Investment Properties Limited	30/03/1994	England & Wales
Primary Health Investment Properties (2) Limited	15/05/1997	England & Wales
Primary Health Investment Properties (3) Limited	15/05/1997	England & Wales
Royal London UK Income & Equity Trust PLC	05/09/2001	England & Wales
Royal London UK Income & Equity Securities PLC	05/09/2001	England & Wales
BMP (Cumbernauld) Ltd	17/10/2001	Scotland
BMP (Hove) Ltd	17/10/2001	England & Wales
BMP (Preston) Ltd	17/10/2001	England & Wales
BMP (Ilkeston) Ltd	17/10/2001	England & Wales
BMP (Dagen) Park	18/10/2001	England & Wales
BMP (Leeds) Ltd	17/10/2001	England & Wales
Premier Recovery Investment Trust PLC	23/11/2001	England & Wales
Skinklinic Limited	12/09/2002	England & Wales
Primary Health Solutions Limited	26/03/2002	England & Wales