

d

Darnells  
Chartered Accountants

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4155772

Company Name in full **BARTON PHARMACY LIMITED (TORQUAY) LIMITED**

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
07	02	2001	30	05	1961

Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.Appointment  
form

NAME \*Style / Title

MRS

\*Honours etc

Forename(s)

ANGELA ROSE

Surname

LEIGH

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

168 BARTON HILL ROAD

Post town

TORQUAY

Postcode

TQ2 8HN

County / Region

DEVON

Country

U.K.

† Nationality

BRITISH

†Business  
occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

NONE

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

Consent Signature

A.R. Leigh

Date

6.3.2001

A director, secretary etc must sign the form below.

Signed

A.R. Leigh

Date

6.3.2001

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any queryDARNELLS  
4 MARINE PARADE  
DAWLISH  
DEVON  
EX7 9DJ  
01626 863443  
REF: PAR/CH/LEI001

Form revised July 1998

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

**Company Number****4155772**

† Directors only.

† Other directorships

**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.