

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP010

Company Number

4611581

Company Name in full

Alliance UniChem Services Limited

Appointment form

Date of appointment

Day Month Year
1 6 0 6 2 0 0 3

† Date of Birth

Day Month Year
0 6 0 3 1 9 5 4

Notes on completion
appear on next page.

Appointment as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

B.Sc., A.C.M.A.

Forename(s)

Geoffrey Ian

Surname

COOPER

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Mark End, Mark Way

Post town

Godalming

Postcode

GU7 2BE

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Cost and Management
Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Id Cooper

Date

27.6.2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Id Cooper

Date

2-7-03

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

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 query.

Alliance UniChem Plc

E.VERSLEY

**Alliance House
2 Heath Road**

Weybridge Surrey KT13 8AP

01932 870577

DX number

DX exchange



A47
COMPANIES HOUSE

0245
03/07/03

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

Company Number

4611581

† 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.

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CHFP010

Company Number

List of other directorships
Schedule to form 288a

4611581

Company Name in full

Alliance UniChem Services Limited

Name

Geoffrey Ian COOPER

Company Name	Resignation
Alliance UniChem Group Limited	
Alliance UniChem PWS JV Limited	
Hall Forster & Company Limited	
UniDrug Distribution Group Limited	13/03/2003