



Companies House

For the record

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

06449864

Company Name in full

ROSE MEDICAL LIMITED

Date of  
appointment

Day Month Year  
01 04 2009

†Date of  
Birth

Day Month Year  
13 11 1970

### 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)

PETER

Surname

BURROWS

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

WINSTANLEY HOUSE, RED ROCK LANE HAIGH

Post town

WIGAN

Postcode

WN2 1LX

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED ANALYSIS.

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

Consent signature

Date

14.4.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.4.09

(\*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

Tel

DX number

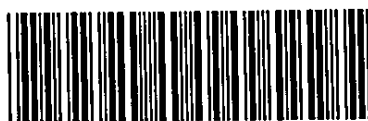
DX exchange

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

SATURDAY



A64

\*A1W6994Z\*

18/04/2009

189

COMPANIES HOUSE

## PERSONAL APPOINTMENTS

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**Name:** PETER BURROWS  
**Nationality:** BRITISH  
**Latest Address:** WINSTANLEY HOUSE  
RED ROCK LANE HAIGH  
WIGAN  
LANCASHIRE  
**Postcode:** WN2 1LX

**DIRECTOR**  
**Occupation:** **Appointed: 16/01/2007**  
**Company Number:** BUSINESSMAN  
**Company Name:** 06046482  
RED ELK DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 26/02/2007**  
**Company Number:** PHARMACIST  
**Company Name:** 05880609  
M & B HEALTHCARE LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 17/05/2007**  
**Company Number:** PHARMACIST  
**Company Name:** 05353305  
VILLAGE PHARMACARE LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:** **Appointed: 01/08/2007**  
**Company Number:** PHARMACIST  
**Company Name:** 04083083  
E-PHARMACY LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:** **Appointed: 01/08/2007**  
**Company Number:** PHARMACIST  
**Company Name:** 04032567  
PHARMAC-E LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 26/02/2008**  
**Company Number:** PHARMACIST  
**Company Name:** 06449864  
ROSE MEDICAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 29/02/2008**  
**Company Number:** PHARMACIST  
**Company Name:** 04334562  
OAKSITE LIMITED  
Active

