

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.

CHFP010

Company Number

00056799

Company Name in full

Sandell Smythe and Drayson Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		† Date of Birth		Day		Month		Year	
1	4	0	3	2	0	0	5	0	6	0	3	1	9

X

as secretary

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

* Honours etc

Geoffrey Ian

Cooper

Previous
surname(s)

Lodge Way House, Lodge Way, Harlestone Road

Northampton

Postcode NN5 7UG

Country

British

† Business
occupation

Chief Executive

See attached schedule

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

Consent signature

Date 15.6.05

A director, secretary etc must sign the form below.

Signed

Date 15.6.05

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

Lodge Way House, Lodge Way, Harlestone Road,

Northampton, NN5 7UG

Tel 01604 683016
Fax 01604 683160

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 Walesor
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

†† 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

X

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.A34
COMPANIES HOUSE

RYC31671

0570
17/06/05

Company Number

00056799

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00056799

Company Name in full

Sandell Smythe and Drayson Limited

Name

Geoffrey Ian Cooper

Company Name	Resignation
Abbey National plc	01/12/2004
Alleanza Salute Italia S.p.a.	
Alliance Sante Distribution S.A	
Alliance Sante France SAS	23/06/2003
Alliance Unichem B.V.	
Alliance Unichem GR JV Limited	29/07/2004
Alliance Unichem Group Limited	29/07/2004
Alliance Unichem Investments 1 Limited	29/07/2004
Alliance Unichem Oversea Holdings Limited	29/07/2004
Alliance Unichem Pension Trustee Limited	22/10/2002
Alliance Unichem Plc	29/07/2004
Alliance Unichem plc	29/07/2004
Alliance Unichem PWS JV Limited	29/07/2004
Alliance Unichem Services Limited	29/07/2004
Alliance Unichem Treasury Limited	29/07/2004
Arundel Builders Merchants Limited	
Basic Partition Systems Limited	
Blyth & Taylor (Builders Merchants) Limited	
Bradford Chemists' Alliance Limited	29/07/2004
Bray's Building Supplies Limited	
C & C Building Supplies (Marple) Limited	
CCF LIMITED	
City Plumbing Supplies Holdings Limited	
Commercial Ceiling Factors (Midlands) Limited	
Commercial Ceiling Factors Limited	
Connections (AML) Limited	
Crest Medical Limited	24/03/2000
David Roberts (Builders Merchants) Limited	
Domestic Heating Supplies (Warrington) Limited	
E. Salisbury (Builders Merchants) Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Sandell Smythe and Drayson Limited

Name

Geoffrey Ian Cooper

Company Name	Resignation
Edward Jones (Crowthorne) Limited	
Edwards & Company (Longfield) Limited	
Eldon Laboratories Limited	24/03/2000
Galenicare Holding AG	
Gammon & Smith Limited	
Hall Forster & Company Limited	29/07/2004
Hill Leigh (Bath) Limited	
Hospital Management & Supplies	24/03/2000
J.H. Walker & Co. (York) Limited	
James Ladd & Sons (Property) Limited	
James Ladd & Sons Limited	
John H. Holt Limited	
John H. Turner & Lisney Limited	
Joseph Spark & Son Limited	
Kelmar (Plumbing & Heating Supplies) Limited	
Kimmis Limited	
Limefast Limited	29/07/2004
M G Bailey (Building Materials) Limited	
Monteith Building Services Limited	
OTC Direct Limited	29/07/2004
P.C.P. Harris (Builders Merchants) Limited	
Palpak Marketing Limited	
Peter Horn Constructions Limited	
S&F (Quest) Trustee Company Limited	
Safa Galencia S.A.	
Sharpe & Fisher (Building Supplies) Limited	
Sussex Timber Preservation Company Limited	
Swiftkit Limited	
Unichem Limited	29/07/2004
Unidrug Distribution Group Limited	13/03/2003