



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 364450

Company Name in full SCHOLLES (CHEMISTS) LIMITED

Date of appointment Day Month Year 0 1 0 4 2 0 0 7
†Date of Birth Day Month Year 1 6 0 6 1 9 6 3

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Andrew John

Surname Willetts

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

Upper Wick Cottage, Upper Wick Lane

Post town Rushwick Postcode WR2 5SU

County / Region Worcestershire Country Great Britain

†Nationality British †Business occupation Chartered Accountant


†Other directorships (additional space overleaf)

Consent signature

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

Signed  Date 23/5/07

A director, secretary etc must sign the form below.

Signed  Date 23/5/07

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

Miss Nichola Louise Binks
Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,
England, CV2 2TX Tel 02476 432628
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

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

THURSDAY



A09 24/05/2007 31
COMPANIES HOUSE

Form May 2004