



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 366250

Company Name in full Crookes Healthcare Limited

Date of appointment
Day Month Year
1 0 1 2 0 0 5

†Date of Birth
Day Month Year
0 8 1 2 1 9 6 5

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)

Graham Andrew

Surname

Renwick

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

11 Graystones Close, West Bridgford, Nottingham

Post town

Postcode

NG2 6QU

County / Region

United Kingdom

Country

†Nationality

British

†Business occupation

HEAD OF FINANCE
AND PLANNING

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

G. A. Renwick

Date

11/1/05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Fennell

Date

13/1/05

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

Sonia Fennell

Boots Group PLC, Group Headquarters, NOTTINGHAM, NG2 3AA

Tel

DX number 712061

DX exchange BEESTON 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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



A02
COMPANIES HOUSE

0513
25/01/05

A27
COMPANIES HOUSE

0365
15/01/05

Form April 2002

Company Number

366250

† 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.