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Companies House Approval No: CHA 116



This form should be complete.

# 288

## Change of director or secretary or change of particulars.

Company number

**CN** 1275651

Company name

F. Holroyd (Garforth) Limited

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of Appointment

Day Month Year  
**DA** 3 1 0 7 9 5

Appointment of director

**CD** ☒

Please mark the appropriate box.

Appointment of secretary

**CS** ☐

If appointment is as a director and secretary  
mark both boxes.

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman, the name 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.

Name

\*Style/Title

Forenames

Brian Mortimer

Surname

Stewart

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 12 Fulwell Park Avenue

Post town

Twickenham

County/Region

Middlesex

Postcode

TW2 5HQ

Country England

Date of birth<sup>†</sup>

**DO** 0 5 0 8 5 2

Nationality<sup>†</sup> **NA** British

Business occupation<sup>†</sup>

**OC** Finance Director

Other directorships<sup>†</sup>

See attached list

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

Consent signature

Signed  Date 3/8/95

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

## Change of particulars (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

Wilde Sapte  
1 Fleet Place  
London  
EC4M 7WS

Tel: 0171 246 7000

Ref: MAW/CC78456

## SCHEDULE OF DIRECTORSHIPS OF B M STEWART

Number	Name
758153	AAH Retail Pharmacy Limited
824508	R J Dawe (Park Parade) Limited
557555	Walter F. Pickup Limited
1226714	Solomian Limited
847404	Mawson & Proctor (Group Pharmacy) Limited
685013	W Jamieson (Chemists) Limited (ceased 23.09.92)
1051807	J C N W Burr Limited
2244638	Actons Chemists Limited
492231	K Newberry (Chemists) Limited
406224	Bernard Pitt (Seaton) Limited
1023747	George Allan Chemists Limited
SC062930	R W F Wilson & Co (Inverness) Limited
1070844	R G Nicklin Limited
714249	M & M L Grundy Limited
1147159	D F Brint (Portishead) Limited
1484933	M W & A Taylor Limited
1312071	F Alastair Glen Limited
2101992	Oakreads Limited
1271276	G H Trott Limited
352054	Horace Coulson & Sons Limited
SC106484	James B Snoddy Limited
SC101136	G W McKenzie Limited
917620	Elliot's Pharmacy Limited
620422	H E Niblett Limited
871870	Gilchris (Chemists) Limited
563283	J S Good & Sons Limited
1116817	Alan Bass Limited
586520	Gordons Pharmacy Limited
1450895	A P Stratton Limited
SC95762	R W F Wilson (Arbroath) Limited
15968165	Reappage Limited
670076	Blacklock (Chemists) Limited
533951	Gwynfa's Limited
962766	Gwynfa's (Hounslow) Limited
699028	Gwynfa's (G.C.G.) Limited

1288298	Gwynfa's (Bont) Limited
1435129	Hunt & Co. (Silver Hill) Limited
1144619	Lewin Peplow Limited
1896308	Lewin Peplow (Brookside) Limited
1353907	J K Goldstein Limited
SC136345	Metoless Limited
SC140409	Bayframe Limited
1340519	Clark Care Group Limited
978384	A H Clark (Allington) Limited
814611	A H Clark (Parkwood) Limited
1547506	Spurlast Limited
245654	A E Farrow & Sons Limited
1228840	Bryan Weightman Limited
586968	Shipman Davis Limited
854288	M & J Barr (Chemists) Limited
01377215	Dobson & Stokoe Limited
01488282	Arthur Kendrick Limited
00496080	Gowcharm Limited
01449269	D.E. Davies Limited
01294035	Hammond Hopkins Limited
00716242	Foster Pharmaceutical Limited
00573130	Foster & Plumpton Limited
01938797	Foster & Plumpton Group Limited
01702184	J.M. Bullivant (Chemist) Limited
02177859	Blandford Transport Limited
1020164	J.D. Gallagher Limited
00662177	Kershaws (Urmston) Limited
1589335	R.C. White Limited
1306943	Emyr Lloyd Limited

Signed.....

Company Secretary

Date.....