

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

01421259

Company Name in full

E. Salisbury (Builders Merchants) 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		Day		Month		Year						
1	4	0	3	2	0	0	5	† Date of Birth	0	6	0	3	1	9	5	4

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

16.5.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.5.05

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

Lodge Way House, Lodge Way, Harlestone Road,

Northampton, NN5 7UG

Tel

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 Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Companies House receipt date barcode

A33
COMPANIES HOUSE0268
18/05/05

Form April 2002

Company Number

01421259

† 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.

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Company Number

01421259

Company Name in full

E. Salisbury (Builders Merchants) 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
Bradford Chemists' Alliance Limited	29/07/2004
Bray's Building Supplies Limited	
Brikenden (Builders Merchants) Limited	
C & C Building Supplies (Marple) Limited	
City Plumbing Supplies Holdings Limited	
Crest Medical Limited	24/03/2000
Edward Jones (Crowthorne) Limited	
Eldon Laboratories Limited	24/03/2000
Galenicare Holding AG	
Hall Forster & Company Limited	29/07/2004
Hospital Management & Supplies	24/03/2000
J.H. Walker & Co. (York) Limited	
Kimmis Limited	
Limefast Limited	29/07/2004
OTC Direct Limited	29/07/2004

List of other directorships Schedule to form 288a

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or in bold black capitals.***

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Company Name in full

E. Salisbury (Builders Merchants) Limited

Name

Geoffrey Ian Cooper

Company Name	Resignation
Peter Horn Constructions Limited	
Safa Galencia S.A.	
Travis Perkins Marketing Company Limited	
Travis Perkins plc	
Unichem Limited	29/07/2004
Unidrug Distribution Group Limited	13/03/2003
W.A. Hawke & Son Limited	