



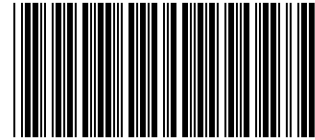
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AAH TWENTY EIGHT LIMITED**

*Company Number:* **01450895**



XVKS6ORP

*Received for filing in Electronic Format on the:* **16/04/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/04/2007**

*Name:* **MR ANDREW JOHN WILLETTS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **UPPER WICK COTTAGE  
UPPER WICK LANE  
RUSHWICK  
WORCESTERSHIRE WR2 5SU**

*Date of Birth:* **16/06/1963**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

|                |                                                 |
|----------------|-------------------------------------------------|
| <b>3068521</b> | <b>ACEPEARL LIMITED</b>                         |
| <b>4006590</b> | <b>ANANCREST LIMITED</b>                        |
| <b>3685799</b> | <b>APPLEBY-HINTON LIMITED</b>                   |
| <b>5844528</b> | <b>ARCHSILVER LIMITED</b>                       |
| <b>268107</b>  | <b>BARRY BLADON LIMITED</b>                     |
| <b>1003345</b> | <b>BARRY SHOOTER (ROMFORD) LIMITED</b>          |
| <b>641278</b>  | <b>BASIL CLARKE LIMITED</b>                     |
| <b>1543793</b> | <b>BLAKEY &amp; GRIFFIN LIMITED</b>             |
| <b>5819881</b> | <b>BRIDPORT MEDICAL CENTRE SERVICES LIMITED</b> |
| <b>97016</b>   | <b>C E UNDERHILL &amp; SONS LIMITED</b>         |
| <b>5334208</b> | <b>COMMUNITY PHARMACIES LIMITED</b>             |
| <b>3685153</b> | <b>DAVID J THOMAS LIMITED</b>                   |
| <b>1981563</b> | <b>DERBY (VERNON STREET) LIMITED</b>            |
| <b>1565248</b> | <b>E &amp; M HAZLEHURST (SKIPTON) LIMITED</b>   |
| <b>3903677</b> | <b>GAMECREST LIMITED</b>                        |
| <b>1676629</b> | <b>GELDHOLME (1982) LIMITED</b>                 |
| <b>4050641</b> | <b>H.E.W.S LIMITED</b>                          |
| <b>4656110</b> | <b>HAMMOND &amp; BROWN LIMITED</b>              |

*Other Directorships:* 4363184 HEALTH NEEDS LIMITED  
3907947 LEVELCROWN LIMITED  
1452750 MCLOUGHLIN & NIXON LIMITED  
3567743 MOUNT PHARMACY LIMITED  
SC146122 NEW KIRK PHARMACY LIMITED  
4235747 PRESOLVE LIMITED  
2576058 PRIMELIGHT LIMITED  
682545 R F FOSKETT & SON LIMITED  
364450 SCHOLES (CHEMISTS) LIMITED  
6012383 SPCD (DAVYHULME) LIMITED  
5934418 SPCD (DIDCOT) LIMITED  
6006501 SPCD (KIRKINTILLOCH) LIMITED  
6012437 SPCD (LESLIE) LIMITED  
6012690 SPCD (LOSSIEMOUTH) LIMITED  
6004570 SPCD (LOUDWATER) LIMITED  
6012411 SPCD (MORRISTON) LIMITED  
5069098 SPCD (NORTHWICH) LIMITED  
6012420 SPCD (PAISLEY) LIMITED  
5069095 SPCD (RUGELEY) LIMITED  
6012396 SPCD (SANDOWN) LIMITED  
5069227 SPCD (SHAVINGTON) LIMITED  
1032770 TANZAN CHEMISTS LIMITED  
1539922 V G EVANS LIMITED  
3367190 W A G GIBB LIMITED  
1388510 W H CHANTER LIMITED  
513320 W. HEDLEY HEWES LIMITED  
2827029 WESTCLOSE LIMITED

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**