

288a

DX 235 Edinburgh

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

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number			177	5075	<u> </u>						
Cor	mpany	Name in full	PENRITH HEALTH CENTRE (PD) CONSGRTIUM								
			Day Month Year					Day	Month	Year	
Appointment	Appointr	appoint ment as director		secretary		⊥ ?lease mark	the appropriat			<i>55</i> °.	
form	NAME *Style / Title		as a director and secretary mark both boxes. *Honours etc								
		Forename(s)	JEREMY BROUSHTON								
APPOINT MENT	AS	Surname	ASPI	D & 4					· ,		
BON LIMITED SON LIMITE	8)	Previous [Forename(s)	Previous Surname(s)								
		ıal residential [address	CROOK FOOT , CROOK								
		Post town	Hen	DAL			Postcode	LA8	8LW	,	
County / Region †Nationality			COMBRIG					CUMBRIA			
			BRITISM †Business occupation PMARYACIST								
(ad	S. LISHTROOT - SON LTD. I B HOLDINGS LTD. P.T.O I consent to act as ** director / secretary of the above named company										
* Voluntary details. † Directors only.			J. B Angdi Date					74 728 1999			
1 Directors only.		4	A director, secretary etc must sign the form below.								
** Please delete as appro	voriato	Signed	Constitution (see	_ilbum	water (a deci	it		244 Fe			
	·	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			SAIRT AND COMPANY								
			POETS WALK, PENRITH, CUMBRIA Tel								
			DX number DX exchange								
A42 *AES00F4N* 259			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB								

	Company Number	
† Directors only.	†Other directorships	PATTINSON EDHAROS LTO. WONSLLY MACHAY LTD.
		BORDER CHEMISTS ALLIANCE LOD
		HARBLEHARD LTD

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 preceded 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.