



Companies House

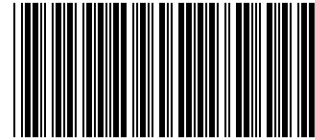
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Appointment of a Director or Secretary

Company Name: **JOHN HIATT GROUP LIMITED**

Company Number: **01937335**



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Received for filing in Electronic Format on the: **24/04/2007**

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:

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**