

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

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:HFP029		of particulars (use Form 288c))											
7111 1 023	Company Number	24230	39										
	Company Name in full	CARACROWN LIMITED											
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	5		Month	Year				Da	ıy	Month		Year	
\ppointm	Date of appointment	3 0	0 6	2 0 0	0 0		ate of irth	2	8	0 1	1	9	5 8
orm	Appointment as director	X		as secr	etary					appropria secretar			
otes on comple	NAME *Style / Title	e MR *Honours etc											
ppear on reverse	e. Forename(s)	ANDREW MARK											
	Surname	MURDOCK											
	Previous Forename(s)	Previous Surname(s)											
	Usual residential address												
Post town County / Region †Nationality †Other directorships (additional space overleaf)			GREAT EASTON			Po	estcode LE16 8TB						
			LEICESTERSHIRE				Country						
			BRITISH †Business				ness occ	s occupation PHARMACIST					
X		I consent to act as ** director / secretary of the above named company											
	Consent signature	<u> </u>	4					Date	е	11]	ULY	/ 20	00
Voluntary details. Directors only.		A director secretary etc must sign the form below.											
Delete as approp	riate Signed			30				Date	e	11 J	ίνη	120	מיי
		(** a direc	stor / secret	ary / administ	rator / adr	ministrative	receiver /	/ receiv	er m	anager /	receiv	er)	
	ne name, address,	MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,											
	mber and, if available, and Exchange of	WARWICKSHIRE, CV2 2TX											
ne person Co	ompanies House should e is any query.	Tel 01203 432440											
-		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

A34 COMPANIES HOUSE

0634

13/07/00

Company Number

2423039

† Directors only.

† Other directorships

D.F. & B. KAYE LIMITED

CHEMISTS DEFENCE ASSOCIATION LIMITED

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.

DRAGONSKILL LIMITED

E & M HAZLEHURST LIMITED

FIRMDRAW LIMITED

FIRTH & PILLING LIMITED

H.C. PRIESTLEY (CHEMIST) LIMITED

I H BRADSHAW LIMITED

LLOYDS PHARMACY LIMITED

LLOYDS RETAIL CHEMISTS LIMITED

LLOYDS SUPERSAVE LIMITED

M. L. & E. MIDGLEY LIMITED

MEADOWHEAD PHARMACY LIMITED

NATIONAL PHARMACEUTICAL ASSOCIATION LIMITED

NPA SERVICES LIMITED

OXMOOR HC LIMITED

PRINTZ LIMITED

RIPPLEBAY LIMITED

TEMPCHEM LIMITED

THE COMPANY CHEMISTS ASSOCIATION

	Company Number	2423039	
† Directors only.	† Other directorships		
NOTES			
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Othor director	ahina		
Other director Give the name of every co	mpany incorporated in Great		
	n concerned is a director or time in the past five years.		
You may exclude a compa times during the past five concerned was a director,			
- dormant			
- a parent company which making the return, or	wholly owned the company		 ·
- another wholly owned su company.	bsidiary of the same parent		
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