



Change of director or secretary or change of particulars.

This form abould be completed in black.		or change of particulars.	
Company number		CN 2758955	
	Company name	VISIONSTATUS LIMITED	
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Appointment	[Day Month Year	
(Turn over page	Date of appointment	DA 2.4 10.6 1913	
for resignation and change of	Appointment of director	CD X Please mark the appropriate box.	
particulars).	Appointment of secretary	CS X mark both boxes.	
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sociation to the forenames and surname	Usual residential address	AD WYKIN HOUSE	
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	Postcode	LE10 3PN Country ENGLAND	
	Date of birth [†]	DO 0 4 0 2 4 9 Nationality NA BRITISH	
Other directorships, Give the name of every company	Business occupation [†]	OC COMPANY DIRECTOR	
incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a	Other directorships [†]	PLEASE SEE ATTACHED SCHEDULE	
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return - a wholly ewned subsidiery of the company making the return		I consent to act as director/secretary of the above named compan-	
another wholly owned subsidiary of the same parent company		S Towall	
	Consent signature	Signed 10 10 10 10 10 10 10 10 10 10 10 10 10	

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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death or removal Resignation etc, as secretary from office).	XS X mark both boxes.
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Surname	MARSDEN
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or resignations). Date of change of particulars	DC
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Postcode	Country
Other change (please specify)	CONTRACTOR OF A MARKAGES TO STATE A SHARMANING STATES AND STATE AND STATES OF THE CONTRACTOR AND AND AND ASSESSMENT OF THE CONTRACTOR AND AND ASSESSMENT OF THE CONTRACTOR ASSESSMENT OF THE CONTRACT
	A serving director, secretary etc must sign the form below.
Signature	Signed M. Mach Date 24.06.93
	(by a serving diector/secretary/administrator/ administrative veceiver/receiver). (Delete as appropriate)

or

Date of resignation etc

(This includes any

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

EVERSHED WELLS & HIND, 10 NEWHALL STREET
BIRMINGHAM, B3 3LX
REF: EJM/115 Tel: 021 233 2001

Company	Name:	<u>Visionsiatus limited</u>
Company	No:	2758955

for

STEPHEN WILLIAM BUCKELL

PRESENT:

Lloyds Chemists plc and wholly owned subsidiaries of the company.

PAST:

None





`COMPANIES HOUSE

30 JUL 203



This form should be completed in black.

Change of director or secretary or change of particulars.

Company number Company name

2758955 CH VISIONSTATUS LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

Show the full levenames WOT MITIALS If the director or secretary is a Corporation or Scottish fem, show the name on surname line and registered or principal office on the subuli residential address him

- except

 for a married woman the name before mailinge need not be given For names not used since the age of 18 or for at least 20 years
- A neer o individual lineran by a little may state the title instead of or in addition to the forenames and surname

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth^T

Business occupation^T

Other directorships[†]

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 5 years, Exclude a company which either is, or at all times during the past 5 years who the person was a director, was

- a parent company which wholly owned the company making the return a wholly owned subsidiary at the
- company making the saturn another wholly owned subcidiery of the same parent company

Consent signature

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Day Month Year DA 2 4 G G 19 131
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ALLEN JOHN
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CONTRACTOR AND CONTRACTOR CONTRAC
ADI YEW HOUSE
FREASLEY
TAMNORTH
STAFFORDSHIRE
B78 2EY Country ENCLAND
DO 019 0 5 4 19 Nationality NA BRITISH
OC CAPANY DIRECTOR
PLEASE SEE ATTACHED SCHEDULE

I consent to act as director/secretary of the above named company

*Voluntary dotaile

Directors only

form of coasing *> hold office e g. death or removal	Resignation etc. as director	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
from office).	Resignation etc, as secretary	
	Forenames	ANDREW DAVID
	Surname	HARRIS
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or resignations).	Date of change of particulars	DC:
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,	Surname	Description of the control of the co
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	County/region	or in the interest women passed of the restriction is a second of the interest of the second of the
	Postcode	Country Countr
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After signing please r		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Co	mpanies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	npanies House direct any nformation on this form?	EVERSHED WELLS & HIND, 10 NEWHALL STREET
•		BIRMINGHAM, B3 3LX
		REF: EJM/115 Tel: 021 233 2001

DR 2140161913

Date of resignation etc

(This includes any term of coasing *>

Company	Name:	Visionstatus Limited
Company	No:	. 2758955

for

ALLEN JOHN LLOYD

PRESENT:

Lloyds Chemists plc and its wholly owned subsidiaries.

Simple Software Limited

Company Chemists Assoiciation Limited

PAST:

None

(5) ST





Change of director or secretary or change of particulars.

This form should be completed in black.

Appointment (Turn over page		Company number Company name	CN 2758955 VISIONSTATUS LIMITED
Turn over page for resignation and change of Appointment of director particulars). Appointment of secretary Appointment of secretary Name Style/title NOTES Show the full becomes NOT MOTIALS If appointment is as a director and secretary If the decretor of secretary of a Company of the full becomes the fu	Appointment		Day Month Year
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Appointment of secretary Name	and change of	Appointment of director	Please mark the appropriate box.
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Previous forenames I do name and used to given I do name and used to giv	ercept	*Honours etc	್ ೧೯೬೬ ನಿರ್ಣಕ್ಷಣಗಳ ಸಂಪರ್ಧವರ್ಣ ಕ್ಷಾಪ್ತನ್ನು ಇದ್ದ ಪ್ರಕ್ಷಣಗಳಿಗೆ ಆರಂಭಿಗಳ ಅಭಿವರಣೆಗಳು ಅಭಿವರಣೆಗಳು ಅಭಿವರಣೆಗಳು ಅಭಿವರಣೆಗಳು
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、 AND - CHANGE CHANGE THE CHANGE CH		Usual residential address	AD 10 NEWTON PARK
Post town BURTON-ON-TRENT			NEWTON SOLNEY
		Post town	BURTON-ON-TRENT

County/region

Business occupation[†]

Other directorships[†]

Postcode

Date of birth[†]

Other directorships.

which the person concerned is a director or has been a director at a time in the past 5 years, Exclude a company which either is, or at all times during the past 5 years w the person was a director, was

- a perent company which whelly sweed the company making the
- company making the return another wholly owned subsidiary of the same parent company,

Consent signature

[†]Directors only *Voluntary details

DERBYSHIRE DEL5 OSX ENGLAND Country 2 3 0 14 5|5 Nationality NA BRITISH oc FINANCE DIRECTOR PLEASE SEE ATTACHED SCHEDULE I consent to act as director/eccretary of the above named company

A serving director etc must also sign the form overleaf

	Date of resignation etc.	DR 1 1 1 1 1
(This includes any form of reasing to	Resignation etc, as director	Please mark the appropriate box.
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from office).	Forenames	\$
	Surname	
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or resignations).	Date of change of particulars	DC: 1
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	Date of birth (directors only)	DO. L. L. L. L. L.
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Other change	(please specify)	C
	l	A serving director, secretary etc must sign the form below.
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	Signature	Signed In Villarde Date 26:06.73
	Ţ	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
to the Registrar of C	ompanies at or	Companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
	mpanies House direct any information on this form?	EVERSHED WELLS & HIND, 10 NEWHALL STREET,
·		TRMINGHAM, B3 3LX
		REF: EJM/115 Tel: 021 233 2001
		Control of April 12 A

กากการพิเศสเตสเต

Company	Name:	Vision_Status	Limited
Company	No:	2758955	

for

RICHARD JOHN STEELE

PRESENT:

Lloyds Chemists plc and its wholly owned subsidiaries.

Simple Software Limited

Newton Park Residents Association Limited

PAST:	RESIGNED:
Midsummer Leisure plc	29.06.90
Riley Leisure plc	29.06.90
Crucible Snooker Club (Bellshill) Limited	29.06.90
B T Newton & Co Limited	29.06.90
Northgate Property Co Limited	29.06.90
Rotters Discotheques Limited	29.06.90
Tempest B & G Limited	29.06.90







This form should be comple	eted in black.	Change of director or secretary or change of particulars.
	Company number	CN 2758955
	Company name	VISIONSTATUS LIMITED
Appointment		- 5:00
(Turn over page	Date of appointment	DA 2 (1016 913)
for resignation and change of particulars).	Appointment of director	CD X Please mark the appropriate box. If appointment is as a director and secretary
particulars,	Appointment of secretary	CS mark both boxes.
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de fer at least 20 years. A poor or individual thourn by a little may state the title insteed of se in.	Previous surname	ಕರ್ನಡೆದರೆಗಳ ಭಸ್ತ್ಯವರ್ಷ, ಎರಡಿ ಎರ್. ೨೩.೦೦ ಕ್ಕೆ ಬಿ.ಪಿ. ಒಂದುಕೂರಿಕೆ ಭಾರತಿಗಳು ಸಂಗೀತಿ ಎಂದು ಮುಂದು ಇತ್ತು ಕರಣಕು ಅಗತ್ಯಗಳು -
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		SHEEPY PARVA
	Post town	ATHERSTONE
	County/region	WARWICKSHIRE
	Postcode	CV9 3RJ Country ENGLAND
Other directorships. Give the name of every company incorporated in Greet Brazin et which the person concerned is a director or has been a director of the been a director or the been a director or company which either in the past's years, Eachde a company which either is, or at all	Date of birth [†]	DO 2 11 1 0 4 13 Nationality NA BRITISH
	Business occupation [†]	OC DIRECTOR
	Other directorships [†]	PLEASE SEE ATTVACHED SCHEDULE
times during the past 5 years when the person was a director, was domant a parent company which wholly	i	
emed the company making the return - a wholly ewned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company		I consent to act as director/secretary of the above named company
	Consent signature	Signed X Date 25 143
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*Voluntary details

[†]Directors only

A serving diffector etc must also sign the form overleaf,

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or resignations). Date of change of particulars	DC
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'	A serving director, secretary etc must sign the form below.
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Signature	Signed MANAL Date 26-06-93
	(by a serving director/secretary/administrator/ administrative (eceiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?	EVERSHED WELLS & HIND, 10 NEWHALL STREET,
	BIRNINGHAM, B3 3LX
	REF: EJM/115 Tel: 021 233 2001
	THE RESIDENCE OF THE PROPERTY

Company	Name:	Visionstatus Umritad
Company	No:	2758955

For

RICHARD GILL TURNER

PRESENT

Lloyds Chemists plc and its wholly owned subsidiaries.

Company Chemists Association Limited

Swindon Health Centre (PD) Limited

PAST



COMPANIES HOUSE



This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN 2758955	N
Company name	VISIONSTATUS LIMITED	At 1995 1 Section 1897 Sections are approximately an
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(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

Show the full forenames frOT MATIALS If the director or secretary is a Corporation or Scientish firm, show the name on surname line and registered or principal office on the usual residential address line

- · for a married woman the name be fore mairings need not be given.

 - for numes not used since the age of 18 or for at least 20 years.

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- tray state the title instead of or in Idditions the larenames and summ

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a chiector or has been a director at any time in the past 5 years. Exclude a Rompany which either is, or at all times during the past 5 years when the person was a director, was

- a prient company which wholly owned the company making the
- return a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same perent company,

Other directorships[†]

Business occupation[†]

Consent signature

[†]Directors only *Voluntary details

Day Month Year DA 2406 913 CD X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MR PETER EDWARD LLOYD AD SOUTHFIELDS COVENIRY ROAD KENILWORTH WARWICKSHIRE CV8 2FT Country ENGLAND DO 2 1 012 514 Nationality NA BRITISH OC DIRECTOR PLEASE SEE ATTACHED SCHEDULE I consent to act as director/secretary of the above named company

ਵਿਭਗਿਤਪਿਰ। Date of resignation etc	DR .
(This includes any	Party week the company of the compan
form of ceasing to Resignation etc, as director hold office e.g.	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal Resignation etc, as secretary from office).	xs mark both boxes.
Forenames	
Surname	
Date of birth (directors only)	00
If cessation is other than resignation, please state reason (eg death)	
Change of particulars (this section is not for appointments	
or resignations). Date of change of particulars	DC
Complete this section in all cases where Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
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Post town	STATE OF THE PROPERTY OF THE P
County/region	والمنافذ المنافذ المنا
Postcode	Country
Other change (place specify)	
	A serving director, secretary etc must sign the form below.
Signature	Signed July Date 24/6/93 (by a serving director/secretary/administrator/administrative/receiver/receiver). (Delete as appropriate)
	Language and the second
After signing please return the form to the Registrar of Companies at or	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?	EVERSHED WELLS & HIND, 10 NEWHALL STREET,
entitlement and an arrangement are some committee	BIRMINGHAM, B3 3LX
	REF: EJM/115 Tel: 021 233 2001
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Company Name:	<u>Visionstatuo Lunitad</u>		
Company No:	<u> </u>		
	LIST OF RELEVANT DIRECTORSHIPS		
	for		
	PETER EDWARD LLOYD		
PRESENT:			
Lloyds Chemist	s plc and wholly owned subsidiaries of the company.		
PAST:			

None