



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2870858

Company Name in full

LEE LOOKING SERVICES (SOUTH EAST)
LIMITED

Date of
appointment

Day Month Year
04 05 2001

†Date of
Birth

Day Month Year
11 07 1958

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN JAMES

Surname

WALKER

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

HABERFIELD, OLD MOOR ROAD, WENNINGTON

Post town

LANCASTER

Postcode

LA2 8PD

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

[Signature]

Date

8th May 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/5/01

(**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.

% AVONSIDE GROUP LIMITED, 5 HOLDEN ROAD
TRADING ESTATE, HOLDEN ROAD, WEICHT
WN7 1EX Tel 01942 679915
DX number DX exchange

Companies House receipt date barcode



A46
COMPANIES HOUSE

0395
12/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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.

Jonathan James Walker
other directorships

Grampian Pharmaceuticals (NZ) Limited	SCF000787
Avonside Group Limited	3717605
Animal Science Limited (dissolved) resigned as director 19 December 1997	652950
Orcim Limited (dissolved) resigned 19 December 1997)	565149
Micro-Biologicals (Holdings) Limited (dissolved) resigned as director 19 December 1997	1565318
Grampian Pharmaceuticals Limited resigned as director 13 January 2000	SC008102
Youngs (Pharmaceuticals) Limited resigned as director 31 January 2000	SC034050
Rycovet Limited resigned as director 13 January 2000	SC061936
Young's Animal Health Limited resigned as a director 13 January 2000	SC109510
Robyoco Limited resigned as a director 13 January 2000	SC104635



Border Research Limited (dissolved)
resigned as a director 13 January 2000

HMC (Manufacturing) Chemists Limited SC049892
(dissolved)
resigned as a director 13 January 2000

Peter Hand Animal Health Limited (dissolved) 2660354
resigned as a director 13 January 2000

C-Vet Limited 719005
resigned as a director 13 January 2000

Caledonian Veterinary Holdings Limited (dissolved) 1579262
resigned as a director 13 January 2000

MFM Laboratories Limited (dissolved) 2127404
resigned as a director 13 January 2000

Nutrikem Limited (dissolved) 2695598
resigned as a director 13 January 2000

BK Veterinary Products Limited (dissolved) 2100689
resigned as a director 13 January 2000

Efiltep Limited 2481903
resigned as a director 13 January 2000

Srekrah Limited (dissolved) 2133056
resigned as a director 13 January 2000

Vivopets Limited (dissolved) resigned as a director 13 January 2000	596130
Vericore Limited resigned as a director 19 January 2000	3602306
Novartis Animal Vaccines Limited resigned as a director 19 January 2000	1461388
Nahuk 1 Limited resigned as a director 11 January 2000	2132845
Vericore Holdings Limited resigned as a director 19 January 2000	SC175663
Pet Life International Limited resigned as a director 30 October 2000	2837157
Micro-Biologicals Limited resigned as a director 1 November 2000	2982322

JONATHAN JAMES WALKER

OTHER DIRECTORSHIPS (cont'd)

Date of appointment: 3rd April 2001 unless otherwise stated

J E Parry (Rossett) Limited	2680389
B S Heating Limited	2786956
Avonside Services Limited	2870861
Finchwold Limited	2501665
Novaside Limited	2666866
B S Glazing Limited	3052338
Avonside Country Homes Limited	2810915
Avonside Holdings Limited	3253676
Avonside Houses Limited	SC055386
Parry Homes Limited	990692
Avonside Trustees Limited	2680382
Futureworthy Property Management Limited	2697073
Avonside Roofing Services Limited	2870855