

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2914910

Company Name in full

Donald Wardle and Son Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	7	1 0	2	0	6

† Date of Birth

1	2	0	6	1	9	7	2
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☒ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Lindsey

Surname

Fairbrother

Previous forename(s)

Previous surname(s)

Usual residential address

White House, Offley Hay,

Post town

Bishops Offley

Postcode

ST21 6EP

County / Region

Staffs

Country

England

† Nationality

British

† Business occupation

Pharmacist

† Other directorships
(additional space next page)

see attached

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

Consent signature

Date

27/11/06.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

T. Colston, United Co-operatives Limited,

Sandbrook Park, Rochdale OL11 1RY

Tel 01706 202020

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A18

A1EN8L9E
11/12/2006
COMPANIES HOUSE

351

Company Number

2914910

† Directors only.

† Other directorships

Sants Pharmaceutical Distributors 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.