



Please complete in typescript,
or in bold black capitals
CHFP036

288a

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

Company Number

3020162

Company Name in full

WELLWAY PHARMACY LIMITED

Date of
appointment

Day Month Year
0 4 0 4 2 0 0 8

†Date of
Birth

Day Month Year
1 0 0 2 1 9 6 9

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)

SYED NADEEM HUSSAIN

Surname

SHAH

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

MORPETH

Postcode

NE61 2EP

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PHARMACIST

†Other directorships
(additional space overleaf)

ASHINGTON CENTRAL LIMITED

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

Consent signature

[Signature]

Date

4-4-8

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

4-4-08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TAIT WALKER

BULMAN HOUSE, REGENT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE,
TYNE & WEAR

NE3 3LS, ENGLAND

Tel 0191 285 0321

DX number 60368

DX exchange GOSFORTH

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
the



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08/04/2008

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COMPANIES HOUSE

Form April 2002

TUESDAY