



Companies House  
for the record

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# 288a

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

### Appointment form

Company Number

4590320

Company Name in full

PHARMAVISION CONSULTING LIMITED

Date of  
appointment

Day Month Year  
1 4 / 1 1 / 0 2

†Date of  
Birth

Day Month Year

Appointment as  
director

☐

as secretary

☒

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

\*Style / Title

MRS

\*Honours etc

Forename(s)

STELLA ELISABETTA

Surname

ROSE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

11 MONTAGUE ROAD, WEST HARNHAM

Post town

SALISBURY

Postcode

SP2 8NJ

County / Region

WILTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space on attached sheet)

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

Consent signature

*Stella Rose*

Date

14 November 2002

\*Voluntary details

†Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Theresa*  
Authorised signatory

Date

14 November 2002

(\*\* 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 a query

Mr Leslie Rose

11 Montague Road, West Harnham, Salisbury, Wiltshire

SP2 8NJ

Tel: 01722 322945

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 DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland



A04  
COMPANIES HOUSE

0453  
22/11/02

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**Company Number**

**4590320**

†Directors only

†Other directorships


## NOTES

Show the full forenames, NOT INITIALS. If a 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.