



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HEALTHCARE PHARMACIES LIMITED**

Company Number: **05171309**



XVJFVWK1

Received for filing in Electronic Format on the: **06/07/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/07/2004**

Name: **MR RICHARD BURRELL**

Consented to Act: **Yes**

Usual Residential Address **REGUS HOUSE,
HERONS WAY
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM CH4 9QR**

Date of Birth: **07/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2004** *Authenticated:* **Yes (E/W)**