



**Companies House**

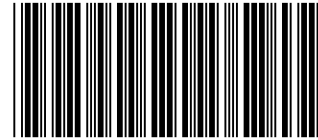
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ASSURA PHARMACY LIMITED**

*Company Number:* **05171309**



XU4G5OGK

*Received for filing in Electronic Format on the:* **05/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **23/03/2007**

*Name:* **MS SERENA JULIET TREMLETT**

*Previous name(s):* *Forename(s):* **MORGAN**  
*Surname:* **N/A**

*Consented to Act:* **Yes**

*Usual Residential Address* **DOUAIRE  
GRANDES CAPELLES LANE  
ST. SAMPSON  
GUERNSEY  
UNITED KINGDOM GY2 4UT**

*Date of Birth:* **09/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Other Directorships:* **05466033 ASSURA MEDICAL LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**