



*Companies House*

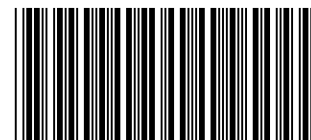
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HEALTHCARE PHARMACIES LIMITED**

*Company Number:* **05171309**



XVJFWWK2

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

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***New Appointment Details***

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

*Name:* **MR NIGEL RAWLINGS**

*Consented to Act:* **Yes**

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

*Date of Birth:* **23/03/1956**     *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCE OFFICER**

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***Authorisation***

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