



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05466033

Company Name in full

ASSURA MEDICAL LIMITED

Date of
appointment

Day Month Year
29 09 2005

†Date of
Birth

Day Month Year
12 10 1954

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)

PETER ALAN

Surname

DICKSON

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



POINTER HOUSE FARM,
LANGLEY LANE, GOOSNARGH

Post town

PRESTON

Postcode

PR3 2JS

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

29.9.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.9.05

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

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
give will be visible to searchers of the
public record..



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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

0546603

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: PETER ALAN DICKSON
Nationality: BRITISH
Latest Address: POINTER HOUSE FARM
LANGLEY LANE GOOSNARGH
PRESTON
LANCASHIRE
Postcode: PR3 2JS

Date of Birth: 12/10/1954

Company Appointments: Current: 12 / Resigned: 18 / Dissolved : 4

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 31/12/1991
CHARTERED SURVEYOR
01542450
LEONIDAS SECURITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/07/1994
Dissolved: 14/01/1997
COMPANY DIRECTOR
02082523
YATES BROTHERS (WALES) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/08/1994
Dissolved: 30/04/1996
COMPANY DIRECTOR
02309790
UWS ENGINEERING LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/08/1994
Dissolved: 14/01/1997
COMPANY DIRECTOR
01748077
AIRWAVES AGENCIES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/08/1997
Dissolved: 07/07/1998
CHARTERED SURVEYOR
03417209
YATES PROPERTY MANAGEMENT COMPANY LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/02/1998
CHIEF EXECUTIVE
03457360
HALLCO 191 LIMITED
Active

DIRECTOR
Appointed: 09/01/1998

Occupation: CHIEF EXECUTIVE
Company Number: 03489215
Company Name: CROFTLANE LIMITED
Active

DIRECTOR
Appointed: 03/03/1998
Occupation: CHIEF EXECUTIVE
Company Number: 02762588
Company Name: HALLCO 191 INVESTMENTS LIMITED
Active

DIRECTOR
Appointed: 04/12/2001
Occupation: COMPANY DIRECTOR
Company Number: 02259389
Company Name: H&A WINES & SPIRITS GROUP LIMITED
ADMINISTRATION ORDER

DIRECTOR
Appointed: 01/01/2002
Occupation: DIRECTOR
Company Number: 00300573
Company Name: POCHINS PLC
Active

DIRECTOR
Appointed: 01/04/2003
Occupation: DIRECTOR
Company Number: 04713809
Company Name: TARNCOURT LIMITED
Active

DIRECTOR
Appointed: 30/07/2004
Occupation: COMPANY DIRECTOR
Company Number: 04299396
Company Name: BHE HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 18/10/2004
Occupation: DIRECTOR
Company Number: 04296227
Company Name: BHE (HEARTLANDS) LIMITED
Active

DIRECTOR
Appointed: 18/10/2004
Occupation: DIRECTOR
Company Number: 04577565
Company Name: B.H.E. (BONNYRIGG) LIMITED
Active

DIRECTOR
Appointed: 25/05/2004
Occupation: DIRECTOR
Company Number: SC227138
Company Name: PORTLAND HOTELS LIMITED
Active

DIRECTOR
Appointed: 25/05/2004
Occupation: DIRECTOR
Company Number: SC260844
Company Name: HOTEL PROPERTY FUND (SYNDICATE 1) LIMITED
Active

SECRETARY
Appointed: 06/03/1997
Resigned: 26/03/1997

Occupation: COMPANY DIRECTOR
Company Number: 03322485
Company Name: YATES'S GROUP QUEST TRUSTEE LTD.
Active

DIRECTOR
Appointed: pre 20/10/1991
Resigned: 15/10/1992
Occupation: COMPANY DIRECTOR
Company Number: 02082523
Company Name: YATES BROTHERS (WALES) LIMITED
Dissolved

DIRECTOR
Appointed: pre 20/09/1991
Resigned: 22/02/1995
Occupation: COMPANY DIRECTOR
Company Number: 01682715
Company Name: YATES'S DUTY FREE LIMITED
Active

DIRECTOR
Appointed: 06/03/1997
Resigned: 26/03/1997
Occupation: COMPANY DIRECTOR
Company Number: 03322485
Company Name: YATES'S GROUP QUEST TRUSTEE LTD.
Active

DIRECTOR
Appointed: 28/08/1997
Resigned: 15/09/2000
Occupation: CHARTERED SURVEYOR
Company Number: 03417332
Company Name: LICENSED RETAIL PROPERTIES LIMITED
Active

DIRECTOR
Appointed: pre 20/09/1991
Resigned: 13/07/2001
Occupation: COMPANY DIRECTOR
Company Number: 01708432
Company Name: YATES BROTHERS LIMITED
Active

DIRECTOR
Appointed: pre 20/09/1991
Resigned: 13/07/2001
Occupation: COMPANY DIRECTOR
Company Number: 00049808
Company Name: ADDISON & CO LIMITED
Active

DIRECTOR
Appointed: pre 20/09/1991
Resigned: 13/07/2001
Occupation: COMPANY DIRECTOR
Company Number: 00038397
Company Name: YATES'S WINE LODGES LIMITED
Active

DIRECTOR
Appointed: 23/05/1997
Resigned: 13/07/2001
Occupation: DIRECTOR
Company Number: 03338454
Company Name: HAI HAI BAR & CANTEEN LIMITED
Active

Appointed: 07/07/1993

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 13/07/2001 COMPANY DIRECTOR <u>02833895</u> WATLING STREET INNS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 26/09/1992 Resigned: 13/07/2001 COMPANY DIRECTOR <u>00478794</u> YATES GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/01/1996 Resigned: 13/07/2001 COMPANY DIRECTOR <u>03146034</u> YATES GROUP TRUSTEE COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/02/1995 Resigned: 10/10/2001 COMPANY DIRECTOR <u>01182734</u> BRITISH BEER & PUB ASSOCIATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/12/1997 Resigned: 07/12/2001 CHARTERED SURVEYOR <u>03338742</u> QUAYSTONE PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/05/2001 Resigned: 15/02/2002 DIRECTOR <u>03978241</u> YATES BROTHERS WINE LODGES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/01/2000 Resigned: 05/09/2002 COMPANY DIRECTOR <u>02464159</u> INVICTA LEISURE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/06/2002 Resigned: 10/03/2004 CHARTERED SURVEYOR <u>04362325</u> MERCURY INNS GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 20/09/1991 Resigned: 17/05/2005 COMPANY DIRECTOR <u>02240906</u> YATES GROUP PENSION TRUSTEES LIMITED Active