

288a (ef)

Appointment of a Director or Secretary



Company Name: VENTURE PHARMACIES LIMITED

Company Number: 05948773

Received for filing in Electronic Format on the: 11/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/01/2009

Name: MR PRAVIN DAYALAL CHAKOO BUDHDEO

Consented to Act: YES

Usual Residential Address: 44 PAINES LANE

PINNER

MIDDLESEX

UNITED KINGDOM

HA53DA

Date of Birth: 20/04/1936 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

04434398 ZANREX LIMITED

FC027687 BUDHDEO HOLDINGS LIMITED

05043467 CHEMISTREE LIMITED

06130507 DC PROCUREMENTS LIMITED

05984266 GOLD NUTS LIMITED

4910884 THE DISPENSARY.COM LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2009 Authenticated: Yes (E/W)