

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 SC271830

Company Name in full PILLS LIMITED

Date of appointment  
Day Month Year  
05 12 2007

Date of Birth  
Day Month Year  
1 4 0 7 1 9 6 3

### Appointment form

Notes on completion  
appear on reverse

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \*Style / Title

\*Honours etc

Forename(s) JOHN BRANSON

Surname NUTTALL

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

Post town

County / Region

†Nationality

13 GREEN VILLA PARK

WILMSLOW

CHESHIRE

BRITISH

Postcode SK9 6EJ

Country ENGLAND

†Business occupation General Manager

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as \*director / secretary of the above named company

\* Voluntary details  
† Directors only  
†† Delete as appropriate

Signed

A director, secretary etc must sign the form below

(\*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

BRODIES LLP (EJSB)

15 ATHOLL CRESCENT, EDINBURGH EH3 8HA

Tel 0131 228 3777

DX number ED 10

DX exchange EDINBURGH 1

code  
† charge

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



\*S4CP7VVU\*

SCT

28/12/2007

1029

COMPANIES HOUSE

FRIDAY

**Company Number**

SC 271830

† 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

# John Branson Nuttall

## Individual Profile

### Appointments Held

Name
Bowmans Chemists (Carlisle) Limited
Brierfield Pharmacy Limited
Kenneth R Rutter Limited
Sants Pharmaceutical Distributors Limited
T G CONIBEAR(CHEMIST)LIMITED
Co op Health Care Limited
Hinchliffe Medical Limited
John Derbyshire Limited
MCS Wholesale Limited
Frederick Street Consortium Limited
Houldsworth Pharmacy Limited
P Williams Chemists (Wirral) Limited
P Williams Chemists (Chester) Limited
Crown Imperial Associates Limited
Medichem (Northern) Limited
Hulmes Chemists Limited
Uttoxeter Pharmacy Limited
Stephen Baskind Pharmacy Limited
Roundhay Health Care Limited
Goldenhill Pharmacy Limited
R J & K Goodyear Limited
Sandco 812 Limited
P Williams (Chemists) Limited
Crewe Complete Solution Limited
Opus Pharmaceuticals Limited
CCS (West Street) Limited
G Lightfoot & Son Limited
National Co operative Chemists Limited
Green Cross Property Limited
Prospect Pharmaceuticals Limited
Bromhill Limited
Belfast Co operative Chemists Limited
Thomas Hetherington Limited

### Past Appointments Held

Name	Resigned
Red Hall Pharmacy Limited	06/02/2006
K G Orme Limited	06/02/2006
Lattergrange Limited	06/02/2006
High Hall Limited	16/01/2006
Crownflight Limited	16/01/2006
Fylde Pharmacies Limited	16/01/2006
G N Poyser Limited	16/01/2006
Hinchliffe Medical Limited	16/01/2006
Karsons Pharmacy Limited	06/02/2006
Pear Chemist (South Normanton) Limited	06/02/2006
Rotahurst Limited	06/02/2006
Houldsworth Pharmacy Limited	16/01/2006
Fulshaw Investments	16/01/2006
E R Pear Limited	16/01/2006
J H Caplan Pharmacy Limited	16/01/2006
Scholes & Lomax Limited	06/02/2006
A E Saffer Chemists Limited	16/01/2006
Woodstock Pharmacy Limited	06/02/2006
S A Sheard Limited	06/02/2006
Crimonsea Limited	16/01/2006
G W Yates (Chemists) Limited	16/01/2006
W H & R Cooper (Chemists) Limited	06/02/2006
Ailsop & Burley (Chemists) Limited	16/01/2006
Mayfair Chemists (Hyde) Limited	06/02/2006
Maurice Cutler Limited	06/02/2006
Dennis Marks (Dispensing Chemists) Limited	16/01/2006
Brightside and Carbrook Co operative Chemists Limited	22/10/2007
C H Quinn Limited	16/11/2004
David A Riach Limited	16/11/2004
Fulshaw Pharmacy Limited	12/11/2004

# John Branson Nuttall

## Individual Profile

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Name	Resigned
Lowseason Limited	16/11/2004
M J Osborn (Pharmacy) Limited	16/11/2004
S H Sidebottom Limited	16/11/2004
Wynne Morgan Chemist Limited	30/11/2004