

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.



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment: Day  Month  Year 
 †Date of Birth: Day  Month  Year

### Appointment form

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

Notes on completion appear on reverse

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

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  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

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

A director, secretary etc must sign the form below  
Signed  Date

(\*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

Tel 0131 228 3777

DX number ED 10 DX exchange EDINBURGH 1

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  
or 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

FRIDAY



\*S4CQ4VVS\*  
SCT 28/12/2007 996  
COMPANIES HOUSE

Form 10/03

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

# Jonathan David Brocklehurst

## Individual Profile

### Appointments Held

Name
Bowmans Chemists (Carlisle) Limited
Goaltime Limited
K D G S Limited
Mayberry & Morris Ltd
Deantech Limited
Kenneth R Rutter Limited
Sants Pharmaceutical Distributors Limited
T G CONIBEAR(CHEMIST)LIMITED
Co op Health Care Limited
John Derbyshire Limited
MCS Wholesale Limited
Fredenck Street Consortium Limited
Holgreen Limited
P Williams Chemists (Wirral) Limited
Coastal Pharmacy Limited
P Williams Chemists (Chester) Limited
Crown Imperial Associates Limited
Medicchem (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
Society Specialists Limited
Park Chemists Limited
National Co-operative Chemists Limited
Prospect Pharmaceuticals Limited
Thomas Hetherington Limited

### Past Appointments Held

Name	Resigned
Donald Wardle and Son Limited	01/07/2003
Independent Medical Holdings Limited	14/08/2003
J H Caplan Pharmacy Limited	16/01/2006
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
Maurice Cutler Limited	06/02/2006
DW (IC) Limited	14/08/2003