



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XG7VQD06

*Company Name:* **PILLS LIMITED**

*Company Number:* **SC271830**

*Received for filing in Electronic Format on the:* **29/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/07/2009**

*Name:* **MR PETER DAVID BATTY**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 CHURCH HILL  
INGHAM  
LINCOLN  
UNITED KINGDOM  
LN1 2YE**

*Date of Birth:* **13/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF LOGISTICS**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (SC)**