

288a (ef)

Appointment of a Director or Secretary



Company Name: PILLS LIMITED

Company Number: SC271830

Received for filing in Electronic Format on the: 16/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/03/2009

Name: ANTHONY JOHN SMITH

Consented to Act: YES

Usual Residential Address: HILLSIDE LODGE THREE MILE LANE

WHITMORE

STAFFORDSHIRE

ST5 5HW

Date of Birth: 06/12/1967 Nationality: BRITISH

Occupation: FINANCE DIRECTOR - HEALTHCARE

Other Directorships:

683237 K. & H. SUPERMARKET LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 15/04/2009 Authenticated: Yes (SC)