

Please complete in typescript,
or in bold black capitals.

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

Company Number

3020162

Company Name in full

Wellway Pharmacy Limited



* F 2 8 8 A D 3 0 *

**Appointment
form**

Date of appointment Day Month Year 16 08 99 †Date of Birth Day Month Year 07 07 1956

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Valeria Ann

Surname

Shippen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Rectory Park

Post town

Morpeth

Postcode

NE61 2SZ

County/Region

Northumberland

Country

England

†Nationality

British

†Business occupation

X DIRECTOR

†Other directorships
(additional space overleaf)

None

* Voluntary details.
† Directors only.

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

Consent Signature

V Shippen

Date

1/9/99

A director, secretary etc must sign the form below.

Signed

R. M. Walker

Date

1/9/99

** Please delete as appropriate.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

R Tait Walker & Co
Bulman House

Regent Centre
Gosforth

NE3 3LS

Tel 0191 285 0321

DX number 60368

DX exchange Gosforth



A04 *A9416K61* 332
COMPANIES HOUSE 30/09/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number

3020162

**Form 288a
(continuation)**

† 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 the 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.