



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1A64WW9

Company Name: **Medicals Direct Group Limited**

Company Number: **03097124**

Received for filing in Electronic Format on the: **01/06/2012**

New Appointment Details

Date of Appointment: **21/05/2012**

Name: **MR RICHARD JOHN SHEARER**

Consented to Act: **YES**

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.