



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03446039

Company Name in full Alliance Healthcare (Distribution) Limited

Date of appointment
Day Month Year
2 2 0 9 2 0 0 9

†Date of Birth
Day Month Year
2 4 0 1 1 9 5 3

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Stephen

Surname

Roberts

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

11 Warden Court, Cuckfield

Post town

Haywards Heath

Postcode

RH17 5DN

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Alliance BMP Limited

Consent signature

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

SR Roberts

Date 28/09/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Jenkins

Date 2/10/09

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 form. The contact information that you give will be visible to searchers of the public record..

(**a director / secretary / administrator / director of a company / director of a company / director of a company)

Mark Jenkins, Alliance Boots, Sedley Place, 4th Floor, 361 Oxford Street, London

W1C 2JL

Tel

DX number

DX exchange

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
for 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



ARDX7DVQ

A38

06/10/2009

107

COMPANIES HOUSE

TUESDAY

Company Number

03446039

† Directors only.

† Other directorships

Alliance UniChem PWS JV Limited

Almus Pharmaceuticals Limited

Beachcourse Limited

Cordia Healthcare Limited

Pharmology.com Limited

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.