

Please complete in typescript,

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))					
CHWP000	Company Number	3802593					
Company Name in full		PHARMACY2U LIMITED					
		Day Month Year Day Month Year					
	Date of appointment	0 2 0 6 2 0 0 8 Birth 2 9 0 8 1 9 5 6					
Appointment form Notes on completion appear on reverse	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 LCB					
	Forename(s)	MARK LEWIS					
	Surname	GLATMAN					
	Previous   Forename(s)	Previous Surname(s)					
th 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	<sup>††</sup> Usual residential address	WELL HALL, WELL,					
	Post town	BCDALE Postcode DL8 ZPX					
	County / Region	NORTH YORKSHIRE Country UK					
	†Nationality	BIZITISH †Business occupation ] ILGGERA/SOCICITOR					
4-	†Other directorships	SGE ATTACHED					
(8	dditional space overleaf)	I consent to act as ** director / secretary of the above named company					
* Voluntary details	Consent signature	Date 02/06/2008					
† Directors only		A director, secretary etc must sign the form below					
**Delete as appropriate	Signed	7. July Date 2/6/08					
Vou do not have	to give any contact	("a greator / secretary / administrator / administrative receiver / receiver managers receiver)					
information in the	box opposite but if you companies House to	PHARMACY2U LIMITED					
contact you if the	ere is a query on the	1 HAWTHORN PARK, COAL ROAD, LEEDS					
give will be visible	ct information that you le to searchers of the	LS14 1PQ Tel 0113 265 0222					
public record		DX number DX exchange					
рау	•	When you have completed and signed the form please send it to the Registrar of Companies at					



12 A29 05/06/2008 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3802593			.*
† Directors only	<sup>†</sup> Other directorships	SEE	ATTACKO	 	

## **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

	Company	
Company Name	<u>Number</u>	
Abstract Healthcare Management Ltd	6340177	
Abstract Healthcare Services Ltd	6012015	
Abstract Integrated Healthcare Ltd	4167040	
Abstract Investments Ltd	2118686	
Abstract Land (Birmingham 2) Ltd	6057170	
Abstract Land (Birmingham 3) Ltd	6057166	
Abstract Land (Birmingham 4) Ltd	6203269	
Abstract Land (Birmingham) Ltd	5283043	
Abstract Land Ltd	4021567	
Abstract Nikal Ltd	6329283	
Abstract Securities (Glasgow) Ltd	6033459	
Abstract Securities (London) Ltd	4201938	
Abstract Securities Ltd	3949990	
Abstract Select Ltd	3967655	
Abstract Ventures Ltd	6251594	
Aimshot Ltd	2543389	
ArtVest Ltd	4015668	
Britlaw Ltd	2560992	
Chatham Maritime G1 Construction Ltd	3254719	
Chatham Maritime G1 Developments Ltd	3254717	
ConstrucThor Ltd	2417036	
Doxford International Technology Park Ltd	3066314	
Evans Abstract Ltd	6006485	
Jam Time Ltd	5740475	
Nine Eight Ltd	5715167	
Queens House Management Services Ltd	2257851	