

SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

Company Number 1359976

Company Name in full SOUTHWOOD AND LLEWELLYN LIMITED



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	04	99		21	01	46

## Appointment form

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

FCA

Forename(s)

RONALD CHARLES HAROLD

Surname

VIZARD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

FIELDFARE, PIGEON GREEN, SNITTERFIELD

Post town

STRATFORD-UPON-AVON

Postcode

CV37 OLP

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

9/4/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/4/99

\*\* 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.

MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,

CV2 2TX

Tel 01203 432440

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, CF4 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



A29 \*AMD6AFJN\* 399  
COMPANIES HOUSE 16/04/99

Form revised March 1995

**Company Number****1359976**

† Directors only.

† Other directorships

A E COOPER (AYLESTONE) LIMITED

A MILLER (CHEMIST) LIMITED

A&amp;J LLOYD (WALMLEY) LIMITED

AAH HEALTHCARE LIMITED

AAH MEDITEL LIMITED

AAH PENSION TRUSTEES LIMITED

AAH PHARMACEUTICALS LIMITED

AAH TWENTY ONE LIMITED

ALCHEM (SOUTHERN) LIMITED

ARNOLD SURGICAL LIMITED

ASSOCIATED CHEMISTS (WOLVERHAMPTON) LIMITED

AYRSHIRE PHARMACEUTICALS LIMITED

BANNISTER &amp; THATCHER LIMITED

BANNISTER (PINFOLD) LIMITED

BARCLAY ENTERPRISE LIMITED

BARCLAY PHARMACEUTICALS (ATHERSTONE) LIMITED

BARCLAY PHARMACEUTICALS LIMITED

BARLEY (CHEMIST) LIMITED

BARLEY CHEMISTS HOLDINGS LIMITED

BENEFIT HEALTH FOODS 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.

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BROWN GRAY &amp; COMPANY LIMITED

C C HARPER LIMITED

CENTURION INVESTMENTS (1991) LIMITED

CORNWELLS (WHOLESALE) LIMITED

CROSS &amp; HERBERT LIMITED

D S BENTON LIMITED

DYER &amp; HALFORD

E &amp; G HARRIS LIMITED

E C WEAVER &amp; COMPANY

EXMIR LIMITED

F A BILLINGTON (CAUSEWAY) LIMITED

F A BILLINGTON (CHEMISTS) LIMITED

F B CHALMERS (CHEMISTS) LIMITED

F W COOPER (TRING) LIMITED

FARILLON LIMITED

FULLPAD LIMITED

G H HAWKINS &amp; SON LIMITED

G K CHEMISTS (BERKS) LIMITED

G K CHEMISTS (BRISTOL) LIMITED

G K CHEMISTS (GLOS) LIMITED

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G K CHEMISTS (GLOUCESTER) LIMITED

G K CHEMISTS (OXON) LIMITED

G K CHEMISTS (SOMERSET & DORSET) LIMITED

G K CHEMISTS (SOUTH WALES) LIMITED

G K CHEMISTS (SURREY & HANTS) LIMITED

G K CHEMISTS (SWINDON) LIMITED

G K CHEMISTS (WILTS & AVON) LIMITED

G K CHEMISTS LIMITED

G S BROWN CHEMIST LIMITED

GEHE INVEST PLC

GEORGE STAPLES (STOKE) LIMITED

GOSMARK LIMITED

GREENS PHARMACEUTICAL (HOLDINGS) LIMITED

GYMEES LIMITED

H COOK (CHEMISTS) LIMITED

H H THATCHER LIMITED

HARANIA & COMPANY LIMITED

HENDYMOSS LIMITED

HIGGINS & SON (CHEMISTS) LIMITED

HOLMAN HAM & COMPANY LIMITED

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ILLINGWORTH HEALTHFOODS LIMITED

ISON & BOWYER LIMITED

ISSUEWARD LIMITED

J A R BURBANK LIMITED

J C GORDON LIMITED

J E BAKER (BURNTWOOD) LIMITED

J GURNEY & T REID (HASLEMERE) LIMITED

J RUTHERFORD (KIRKCALDY) LIMITED

JOHN BELL & CROYDEN LIMITED

JOHN HALL (ABERGELE) LIMITED

JOHN HAMILTON (PHARMACEUTICALS) LIMITED

JOHNSTON & ADAMS LIMITED

KINGSWOOD CHEMISTS LIMITED

KINGSWOOD GK LIMITED

KYLE & CARRICK HOLDINGS LIMITED

LCH CHAPMAN (WHITESTONE) LIMITED

LEWIS & JEFFREYS LIMITED

LINFORD PHARMACIES LIMITED

LLOYD ROACH LIMITED

LLOYDS CHEMISTS PENSION TRUSTEES LIMITED

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LLOYDS CHEMISTS RETAIL (NORTHERN) LIMITED

LLOYDS CHEMISTS RETAIL (SOUTHERN) LIMITED

LLOYDS CHEMISTS RETAIL LIMITED

LLOYDS GROUP PROPERTIES LIMITED

LLOYDS HEALTHCARE HOLDINGS LIMITED

LLOYDS NOMINEES LIMITED

LLOYDS PROPERTIES LIMITED

LLOYDS PROPERTY DEVELOPMENTS LIMITED

LLOYDS RETAIL CHEMISTS LIMITED

LLOYDS SUPERSAVE (HOLDINGS) LIMITED

LLOYDS SUPERSAVE (LANGLEY) LIMITED

LLOYDS SUPERSAVE DISTRIBUTION LIMITED

LLOYDS SUPERSAVE DRUGSTORES LIMITED

LLOYDS SUPERSAVE LIMITED

LLOYDS SURGICAL LIMITED

M PAYNE & CO LIMITED

MACARTHY GROUP PENSIONS LIMITED

MALCOLM SMITH LIMITED

MEDA DRUG COMPANY LIMITED

MERRELL & PARDOE LIMITED

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MILLNEW LIMITED

MPWB (ABERDEEN) LIMITED

MPWB (C) LIMITED

MPWB (CARLISLE) LIMITED

MPWB (CC) LIMITED

MPWB (DUNDEE) LIMITED

MPWB (ROMFORD) LIMITED

NOBLE &amp; LLEWELLYN (TILE CROSS) LIMITED

NOBLE LLEWELLYN (WARD END) LIMITED

P FORD (CHEMISTS) LIMITED

P M CLENNELL LIMITED

PETER FARMER (BLABY) LIMITED

PHARMACEUTICAL SUPPLIES (COVENTRY) LIMITED

PHILIP GOODMAN LIMITED

R D SILVER LIMITED

R GORDON DRUMMOND LIMITED

RALPH CUTHBERT (STOCKPORT) LIMITED

RAYGLOW (DRUG STORES) LIMITED

REXONE LIMITED

ROSE &amp; BOYLE LIMITED

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S &amp; J HALLETT LIMITED

SARGENT &amp; CRESSWELL LIMITED

SAVORY &amp; MOORE LIMITED

SCOTTS CHEMISTS LIMITED

SILVER STREET PHARMACY LIMITED

SIMPLE SOFTWARE LIMITED

SOLIHULL PHARMACY LIMITED

SONGCREST LIMITED

SOUTHERN HEALTH FOODS LIMITED

STATIM FINANCE LIMITED

THE HOLMAN MANUFACTURING COMPANY LIMITED

TILE HILL PHARMACY (1964) LIMITED

TURNERS (ST NEOTS) LIMITED

UNITED CHEMISTS (UCAL) LIMITED

VESTRIC PENSIONS LIMITED

W A STROYDE (CHEMISTS) LIMITED

W ANTOUN LIMITED

W H GREEN (CHEMISTS) LIMITED

W N GRAY LIMITED

W P MALLINSON LIMITED

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WALLACE (CHEMISTS) LIMITED

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