

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))**

CHFP013

Company Number 2009675

Company Name in full Private Medicine Intermediaries Limited

Date of appointment

Day	Month	Year	Day	Month	Year
2	9	07	2	0	04

Date of Birth

1	2	0	2	1	9	6	8
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Appointment form

Appointment as director

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

* Honours etc

Forename(s)

Rachael Elizabeth

Surname

Floyd

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 732B of the Companies Act 1985

Usual residential address

Post town

Northwich

Postcode

CW8 2HH

County / Region

Cheshire

Country

Nationality

British

Business occupation

Company Director

Other directorships (additional space overleaf)

1 other directorship - see continuation sheet

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

Consent signature

Date

08/09/04

* Voluntary details.
Directors only.
** Delete as appropriate.

Signed

Date

7.9.2004

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

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.

Tel	
DX number	DX exchange



A21 COMPANIES HOUSE 0671 10/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh