

SPIDER

Trust Consult

288a**APPOINTMENT of director or secretary**
*(NOT for resignation (use form 288b) or change
of particulars (use form 288c))***Company Number**

302065

Company Name in full

County Laboratories Limited

*** F 2 8 8 A G 1 0 *****Appointment
form**

Date of appointment	Day	Month	Year	*** Date of Birth	Day	Month	Year
	28	05	97		29	06	40

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****Forename (s)**

Hugh Robert

Surname

Collum

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

Clinton Lodge

Post town

FLETCHING

Postcode

TN22 3ST

County/Region

East Sussex

Country

Great Britain

***** Nationality**

British

***** Business
occupation**

Finance Director

***** Other directorships
(additional space overleaf)**

See attached list

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

Consent signature**Date**

4/6/97

* Voluntary details.
*** Directors only.

A director, secretary etc must sign the form below.

Signed**Date**

06/06/97

**** 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.

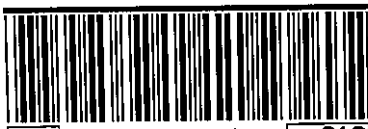
Corporate Secretarial 1/NHC/G

BRENTFORD

Tel 0181 975 2000

DX number

DX exchange

A06 *AT7DQWCL* 316
COMPANIES HOUSE 07/06/97

e.

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**

Company Number

† Directors only.

† Other directorships

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 preceded 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.

Other Relevant Directorships for Hugh Robert Collum

Benenden School (Kent) (Resigned 10/11/93)

Ladbroke Group plc (Resigned 31/5/97)

M& G Group plc

Sedgwick Group plc (Resigned 31/12/92)

Whitehead Mann Group plc