

## 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 \*

Date of  
appointment

Day Month Year

28 05 97

\*\*\* Date of  
Birth

Day Month Year

27 02 46

**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

**Forename (s)**

Stephen Thomas

**Surname**

Crompton

**Previous  
Forename (s)**

**Previous  
Surname (s)**

**Usual residential  
address**

Littleworth House, Common Lane, Littlewo

**Post town**

Burnham

**Postcode**

SL1 8PP

**County/Region**

Buckinghamshire

**Country**

Great Britain

**\*\*\* Nationality**

British

**\*\*\* Business  
occupation**

Dir & SVP Of Treasury

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

See attached list

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

**Consent signature**

*ST Smith*

**Date**

4/6/97

\* Voluntary details.  
\*\*\* Directors only.

A director, secretary etc must sign the form below.

**Signed**

*W. Smith*

**Date**

06/06/97

\*\* Please delete as appropriate.

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.

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

Corporate Secretarial 1/NHC/G

BRENTFORD

Tel

0181 975 2000

DX number

DX exchange



A05 \*AT7DSWCN\* 318  
COMPANIES HOUSE 07/06/97

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.