



**Companies House**  
for the record

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))

CHWP000

Company Number 329102

Company Name in full Abbott Laboratories Ltd

Date of  
appointment

Day Month Year  
0 1 1 0 2 0 0 5

†Date of  
Birth

Day Month Year  
1 4 0 2 1 9 6 5

**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

Mr

\*Honours etc

Forename(s)

Stephen

Surname

Brown

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  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

Norden Road, Maidenhead

Postcode

SL6 4XE

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Date

3/10/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

31/11/05

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

Mr. M. C. Collins

Abbott Laboratories Ltd, Queenborough

Kent ME11 5EL

Tel (01795) 580099

DX number

DX exchange

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..



A47  
COMPANIES HOUSE

\*A4GX5903\*  
634  
20/10/2005

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2