

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 339801	
NATIONAL WETERINARY	
SUPPLIES LIMITED	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

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 address line.

Give previous forenames or surname

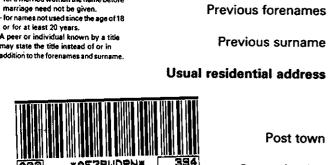
- for a married woman the name before
- marriage need not be given.
- or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

*Style/title

Forenames

Surname

*Honours etc





County/region

Postcode

Date of birth[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Business occupation[†]

Other directorships T

Consent signature

Signed

Month Year 0,3 45 0,7 DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. JONATHAN CRISPIN FELLOVUS AD 31 LOWERCROFT WAY Four onks SUTTON COLDFIELD WEST MIDLANDS BTY 4XF Country UK DO 150858 Nationality NA BRITISH OC FINANCE DIRECTOR (see attached) I consent to act as director/secretary of the above named company

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 13 9 6 9 5
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
death or removal from office).	Resignation etc, as secretary	
	. Forenames	PETER EDWARD LLOYD
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
or resignations).	culars (this section is not for appointments	
,	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.		DO
	Date of birth (directors only)	
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region		
	Postcode	Country
Other change	(please specify)	
4		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 7 7 95' (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
		Tel:

COMPANY NAME: Nectional Veterinary Supplies Ltd.
COMPANY NO: 339801

LIST OF RELEVANT DIRECTORSHIPS

FOR

JONATHAN FELLOWS

PRESENT: LLOYDS CHEMISTS PLC	APPOINTED:
PAST:	RESIGNED:
Central Independent Television plc Central Broadcasting Limited Central Films Limited Deja View Limited The Image Facility Limited Central Observer Limited The Central Television Trust Limited	30.09.94 30.09.94 30.09.94 30.09.94 30.09.94 30.09.94