

Please complete in typescript, or in bold black capitals

Forni reviseu iviarun 1995

288a

Appointment of director or secretary

Company Number			2									
Company Name in full			G H HAWKINS & SON LIMITED									
			Day	Month	Year		Day	Month	Year			
* F288A		ate of [21	01	97	+Data	of Birth	21	01	46		
Appointment	. appoint	ment	Z I	UI	91	Date	OI BII II	21	01	40		
form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
N/ Notes on completion	AME *Style / Title	MR *Honours etc										
appear on reverse.	Forename(s)	RONALD CHARLES HAROLD										
	Surname	e VIZARD										
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			Previous Surname(s)									
			ORCHARDS, 242 CHESTER ROAD, HARTFORD									
			NORTHWICH					Postcode CW8 1LW				
			CHESHIRE					ENGLAND				
			Н			s occupation	ccupation COMMERCIAL DIRECTOR					
			GEHE INVEST PLC I consent to act as ** director / secretary of the above named company									
		I conse	nt to ac	t as ** d	irector /	secretary o	of the above	named co	ompany			
Consent signature			Duni					2 4 FEB 1997				
			A director, secretary etc must sign the form below.									
† Directors only.	Signed			S		<	Date	2 4	FEB 19	§7		
** Please delete as appro	opriate.	(** a direc	t or/ secre	tary / a dmín	istrator / ad	r ninistrative rec	eiver / receiver n	ranager / rec e	ei ver)			
Please give the name, address, telephone number and, if available,			ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB									
a DX number and												
the person Companies House should contact if there is any query.			Tel									
AZB *AJQGTTRC* 489 COMPANIES HOUSE 06/03/97			DX number DX exchange									
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	469812
† 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.		
	es or surname(s) except: the name by which she was e need not be given.	
- for names not used si least 20 years	nce the age of 18 or for at	
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 directo	orships.	
Britain of which the per	company incorporated in Great son concerned is a director or 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 direct - dormant	tor, was	
- a parent company wh	ich wholly owned the company	
	subsidiary of the same parent	
company.		