



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 474958

Company Name in full DALES PHARMACEUTICALS LIMITED



* F288AD40 *

Date of appointment Day 24 Month 04 Year 97

†Date of Birth Day 31 Month 07 Year 56

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)

MICHAEL ASHLEY

Surname

WARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

BEECH LODGE, BUTCHERS ROW

Post town

HAMPTON-IN-ARDEN

Postcode

B92 0AB

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

GROUP MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24 APR 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24 APR 1997

** 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.

MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7 1TX

Tel 01928 579393

DX number

DX exchange



A32 *ACWXVVDI* 476
COMPANIES HOUSE 03/05/97

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 474958

† Directors only.

† Other directorships

HOLLAND & BARRETT RETAIL LIMITED

LLOYDS CHEMISTS PLC

FOOD INGREDIENTS LIMITED

HP BULMER (OVERSEAS HOLDINGS) LIMITED

HP BULMER HOLDINGS PLC

HP BULMER LIMITED

RED CREEK FINANCE PLC

THE STRONGBOW DRINKS COMPANY LIMITED

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.