

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

## Appointment of director or secretary

Company Number			505382									
Company Name in full			ARNOLDS VETERINARY PRODUCTS LIMITED									
* F288AI	)40 * D	ato of	Day	Month	Year		Day	Mon	th Year			
	appoint	ate of   ment	21	01	97	†C	ate of Birth	21	01	46		
Appointment form	Appointment as director	X	] as se	cretary			mark the appropriate ector and secretary i					
<b>NA</b> Notes on completion appear on reverse.	.ME *Style / Title	MR *Honours etc										
	Forename(s)	RONALD CHARLES HAROLD										
	Surname	VIZARD										
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature			Previous Surname(s)									
			ORCHARDS, 242 CHESTER ROAD, HARTFORD									
			NORTHWICH					de CW8 1LW				
			CHESHIRE					ENGLAND				
			BRITISH †Business					occupation COMMERCIAL DIRECTOR				
			GEHE INVEST PLC									
			consent to act as ** director / <del>secretary</del> of the above named company									
			Grunn				Date	2 4	FEB 19	97		
Voluntary details.		A director, secretary etc must sign the form below.										
† Directors only.	Signed		H	سلهنه		Date	2	4 FEB 1	997			
** Please delete as appropriate.			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
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 Exchange of the person Companies House should contact if there is any query.			Tel									
A28 *AJQH5TRP* 501 COMPANIES HOUSE 06/03/97			)X number DX exchange							-		
			When you have completed and signed the form please send it to the egistrar of Companies at:  ompanies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff or companies registered in England and Wales  or									

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

DX 235 Edinburgh

for companies registered in Scotland

	<b>Company Number</b>	505382
† Directors only.	† Other directorships	
NOTES		
or secretary is a comorati	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office le.	
Sive previous forenames for a married woman, the known before marriage r	or surname(s) except: e name by which she was need not be given.	
for names not used since least 20 years	e the age of 18 or for at	
A peer or individual known nstead of or in addition to and need not give the nar snown before he or she a o it.	n by a title may state the title the forenames and sumame ne by which that person was dopted the title or succeeded	
Other director	ships.	
Give the name of every or Britain of which the person has been a director at any	ompany incorporated in Great n concerned is a director or r time in the past five years.	
	any which either is, or at all years when the person	
dormant		
a parent company which making the return, or	wholly owned the company	
another wholly owned su company.	ibsidiary of the same parent	