



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 732993

Company Name in full Mayne Nickless (U.K.) Limited



* F288AD40 *

Date of appointment
Day 15 Month 12 Year 97

Date of Birth
Day 13 Month 01 Year 47

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)

ANTHONY PETER

Surname

GENT

Previous Forename(s)

Previous Surname(s)

Usual residential address

HYGGA HOUSE, THE HYGGA, LLANISHEN

Post town

NR CHEPSTOW

Postcode

NP6 6QQ

County / Region

GWENT

Country

WALES

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships (additional space overleaf)

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

Consent signature

Date

15/12/97

* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/12/97

** 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 R DAWSON, 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, UB8 2FX

Tel 01895-863000

DX number

DX exchange



A36 *AKVVW25N* 682
COMPANIES HOUSE 20/12/97

Form revised March 1995

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

732993

Other directorships

- another wholly owned subsidiary of the same parent company.