

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number				93								
Company Name in full			Mayne Nickless (U.K.) Limited									
* F288AD40 * Da				Day	Month	Year	Doto	of Dirth	Day 13	Month 01	Year 47	
Appointment orm	Appointm	Ment 15 12 97 Date of Birth 13 01 X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.										
otes on completion	NAME	*Style / Title	MR				*He	onours etc				
ppear on reverse.		Forename(s)	ANTHONY PETER									
		Surname	e GENT									
		Previous Forename(s)					Prev Surnar	vious ne(s)				
Usual residential address Post town County / Region Nationality Other directorships (additional space overleaf)				HYGGA HOUSE, THE HYGGA, LLANISHEN								
				NR CHEPSTOW					de NP6 6QQ			
				GWENT						WALES		
				BRITISH Business occu					COMPANY DIRECTOR			
				ent to a	act as **	director	r / cocreta	ry of the	above r	named con	npany	
Consent signature				Die Die					15/12/97			
Directors only. Signed			A director, secretary etc must sign the form below. Date 15/12/97									
			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
			MR R DAWSON, 1-2 BROOK BUSINESS CENTRE, COWLEY MILL ROAD, UXBRIDGE, UB8 2FX									
contact if there is any query.				Tel 01895-863000								
A36 *AKVVW25N* 682 COMPANIES HOUSE 20/12/97				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland

	Company Number	732993
Directors only.	Other directorships	
NOTES		
or secretary is a corpora	s, NOT INITIALS. If the director ation or Scottish firm, show the nd registered or principal office line.	
Give previous forename - for a married woman, known before marriage	the name by which she was	
for names not used since the age of 18 or for at least 20 years		
instead of or in addition and need not give the n	wn by a title may state the title to the forenames and surname lame by which that person was adopted the title or preceded	
Other director	ships.	
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 director, was		
- dormant		
- a parent company which wholly owned the company making the return, or		
 another wholly owned subsidiary of the same parent company. 		