



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

199 2981

Company Name in full

NESTOR HEALTHCARE GROUP PLC

Date of  
appointment

Day Month Year  
01 10 2003

†Date of  
Birth

Day Month Year  
27 06 1945

**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

\*Honours etc

Forename(s)

JOHN LEONARD

Surname

RENNOCKS

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

CROWN ACRE, QUEENS DRIVE,

Post town

OXSHOTT

Postcode

KT22 0PB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

(See attached)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*John Rennocks*

Date

7.10.03

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7/10/03

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you

g  
f



A47 COMPANIES HOUSE 21/10/03  
A14 COMPANIES HOUSE 0128 09/10/03

Form April 2002

THE SECRETARY	
Tel 01707 257635	
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, CF14 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**

† 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.

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 succeeded 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.

**NESTOR HEALTHCARE GROUP PLC**  
**1992981**

**John Leonard Rennocks**

**Present Directorship**

Foreign and Colonial Investment Trust plc  
Inmarsat Ventures plc  
Xenova plc  
JP Morgan Fleming Overseas Investment Trust plc  
Babcock International Group plc  
Diploma plc  
Wagon plc

**Past Directorship**

British Steel plc  
Corus Group plc  
Biocompatibles International plc  
Oxford Glycosciences plc  
KS Biomedix plc