

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

Appointment of director or secretary

	Compar	ny Number	02175	750							
Co	mpany N	ame in full	JOHNSON	V & -	IOHN	SON	LIMIT	ED			
*F288A		∭ X Da	Day te of	Month	Year	 1 .		Day	Month	Year	
* 1 2 8 8 A	OIU	appointr		10	96	J	of Birth	_			
Appointment	Appointme	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME	*Style / Title	MR5		·	*Honour	s etc	_	<u></u>		
Notes on completion appear on reverse.		Forename(s)	VANESSA JAYNE								
		Surname	DAWKIN	S							
		Previous [Forename(s)	Previous WEBB								
	56 HORSESHOE ROAD										
Post town			PANGBOURNE Postcode RG8 71L							L	
	BERKSHIRE Country ENGLAND										
	BRITISH †Business occupation ACCOUNTANT										
(6	I consent to act as ** director / secretary of the above named company										
Consent signature * Voluntary details.			Que 12/10/96.								
† Directors only.	A director, secretary etc must sign the form below. Date 16/10/96										
** 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.			JOHNSON & JOHNSON LTD, FOUNDATION PARK								
			MAIDENHEAD Tel (01628) 821318								
Time Time Time Time Time Time Time Time	DX number DX exchange										
A27 *AP	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

	Company Number			ii.
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 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.