

288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 2285039

Company Name in full Scholl (UK) Limited

Date of appointment
Day Month Year
2 3 0 7 2 0 0 8

†Date of Birth
Day Month Year
2 5 0 4 1 9 6 5

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) Maria Rita

Surname Buxton-Smith

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

2 North Street, Castlethorpe

Post town Milton Keynes

Postcode MK19 7EW

County / Region Bucks

Country

†Nationality British

†Business occupation Company secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 29.7.08

Signed

A director, secretary etc must sign the form below.

Date 29.7.08

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
give will be visible to searchers of the
public record

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

Mana Buxton-Smith

SSL International plc, 35 New Bridge Street, London, England, EC4V 6BW

Tel

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
or LP - 4 Edinburgh 2

WEDNESDAY



A31

A2UYO1UN

30/07/2008

230

COMPANIES HOUSE

Company Number

2285039

† Directors only

† Other directorships

Brevet Hospital Products (UK) Limited

BRITISH SURGICAL INDUSTRIES LIMITED

Cupal Limited

DAKIN BROTHERS LIMITED

LONDON INTERNATIONAL GROUP LIMITED

LRC INVESTMENTS LIMITED

LRC Products Limited

LRC Secretarial Services Limited

New Bridge Street Invoicing Limited

Open Championship Limited

Pharmalab Limited

RIVALMUSTER

Scholl (Investments) Limited

Scholl Consumer Products Limited

Scholl Limited

Sonet Healthcare Limited

Sonet Investments Limited

Sonet Products Limited

Sonet Scholl Healthcare International Limited

Sonet Scholl Overseas Investments Limited

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

Company Number

2285039

† Directors only

‡ Other directorships

Sonet Scholl UK Limited

SSL (C C Manufacturing) Limited

SSL (C C Services) Limited

SSL (MG) Polymers Limited

SSL (SD) International Limited

SSL Products Limited

Ultra Laboratories Limited

W Woodward Limited

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