



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

2285039

Company Name in full

Scholl (UK) Limited

Appointment form

Date of appointment
Day Month Year
3 0 1 1 2 0 0 0

†Date of Birth
Day Month Year
2 2 1 1 1 9 6 2

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN DAVID

Surname

JOWETT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

43 ARMISTEAD WAY, CRANAGE

Post town

CREWE

Postcode

CW4 8FE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

X Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

PS

Signed

Date

(** 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.

J. D. JOWETT, SSL INTERNATIONAL PLC, TOFT HALL, HOLMES CHAPEL ROAD, TOFT, KNUTSFORD,
CHESHIRE, WA16 9PD

Tel 01565 624000

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

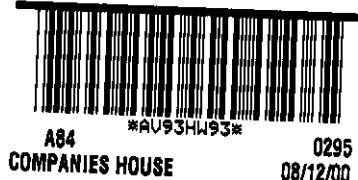
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A84
COMPANIES HOUSE0295
08/12/00

Form revised July 1998

Company Number**2285039**

† Directors only.

† Other directorships

DAKIN BROTHERS LIMITED

LRC INVESTMENTS LIMITED

LRC OVERSEAS TRADING LIMITED

LRC SECRETARIAL SERVICES LIMITED

PREBBLES LIMITED

SCHOLL (INVESTMENTS) LIMITED

SETON HEALTHCARE GROUP NO.2 TRUSTEE LIMITED

SETON HEALTHCARE NO.1 TRUSTEE LIMITED

SETON HEALTHCARE PLC

SETON INVESTMENTS LIMITED

SETON SCHOLL HEALTHCARE 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.