



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 3155229

Company Name in full GEHE INVEST PLC

Appointment form

Date of appointment Day Month Year 3 1 0 3 2 0 0 2 †Date of Birth Day Month Year 2 1 0 1 1 9 4 6
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

MR

*Honours etc

FCA

Forename(s)

RONALD CHARLES HAROLD

Surname

VIZARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

FIELDFARE, PIGEON GREEN, SNITTERFIELD

Post town

STRATFORD-UPON-AVON

Postcode

CV37 0LP

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24/4/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/4/02

(** 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.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,

CV2 2TX

Tel 024 7643 2513

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

A24
COMPANIES HOUSE0093
26/04/02

Company Number 3155229

† Directors only.

† Other directorships

ARNOLDS VETERINARY PRODUCTS LIMITED (24/06/1997)

BANNISTER & THATCHER LIMITED

BEAUMONTS HEALTH STORES LIMITED (07/08/1997)

BEAUTY CONCESSIONS LIMITED (20/02/1998)

DALES PHARMACEUTICALS LIMITED (24/06/1997)

DANIELS PHARMACEUTICALS LIMITED (08/08/1997)

HILLSTART LIMITED (07/08/1997)

HOLLAND & BARRETT (FRANCHISING) LIMITED (07/08/1997)

HOLLAND & BARRETT LIMITED (07/08/1997)

HOLLAND & BARRETT RETAIL LIMITED (07/08/1997)

LIFECYCLE LIMITED (07/08/1997)

M. & S. TOILETRIES LIMITED (20/02/1998)

MACARTHY LIMITED (08/08/1997)

MACARTHYS LABORATORIES LIMITED (08/08/1997)

MARTINDALE PHARMACEUTICALS LIMITED (08/08/1997)

NAPIERS OF EDINBURGH LIMITED (07/08/1997)

NATIONAL VETERINARY SUPPLIES LIMITED (24/06/1997)

NATURAL HEALTH & BEAUTY STORES LIMITED (07/08/1997)

NATURES WAY LIMITED (07/08/1997)

NEALS YARD WHOLEFOODS (GUILDFORD) LIMITED (07/08/1997)

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.

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† Directors only.

† Other directorships

NEALS YARD WHOLEFOODS (OXFORD) LIMITED (07/08/1997)

NEALS YARD WHOLEFOODS LIMITED (07/08/1997)

SALRAM LIMITED (15/05/1998)

SUPERPLY LIMITED (07/08/1997)

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