



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

3190519

Company Name in full

BIO SCIENTIFICA LIMITED



\*F288A018\*

Date of appointment Day Month Year  
25 04 96Date of Birth Day Month Year  
06 02 41

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

DR

\*Honours etc MB CHB FRCP

Forename(s)

DAVID ARTHUR

Surname

HEATH

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

51 BITTELL ROAD, BARNT GREEN

Post town

BIRMINGHAM

Postcode

B45 8 LX

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT PHYSICIAN

†Other directorships  
(additional space overleaf)

PLEASE TURN OVER.

I consent to act as \*\* director <sup>and</sup> secretary of the above named company

Consent signature

D Heath

Date

25/4/96

A director, secretary etc must sign the form below.

Signed

J. M. Jones

Date

25/4/96

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.KLO \*KVZC7L1J\* 582  
COMPANIES HOUSE 26/04/96When 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

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

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#### 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.