

# 288a

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Please complete in typescript,  
or in bold black capitals.

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

**Company Number** 3401800

**Company Name in full** Andaris Group Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
18	12	97	20	08	36

**Appointment form** Appointment as director ☒ as secretary ☐

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

**NAME** \*Style / Title

Mr

\*Honours etc

-

Notes on completion  
appear on reverse.

Forename(s)

David

Surname

Heath

Previous  
Forename(s)

-

Previous  
Surname(s)

-

**Usual residential  
address**

The Old Rectory, Car Colston Road

Post town

Screveton

Postcode

NG13 8JL

County / Region

Nottinghamshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Andaris Limited

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*David Heath*

**Date**

18.12.97

**A director, secretary etc must sign the form below.**

**Signed**

*David Heath*

**Date**

18.12.97

\*\*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.

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

Shoosmiths & Harrison  
Lock House  
Castle Boulevard  
Nottingham NG2 1AG  
Ref: Adm VH  
DX number 10104

Tel 0115 906 5000

DX exchange Nottingham



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

DX 235 Edinburgh

**Company Number**

3401800

† Directors only.

† Other directorships

Pharmaceutical Projects Limited

Delta Biotechnology Limited

andarise.288

**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.