

COMPANIES HOUSE

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))

Company Number

3406047

Company Name in full

DISHMAN EUROPE LIMITED



* F 2 8 8 A I 1 0 *

Date of
appointment

Day Month Year

07 10 98

†Date of Birth

Day Month Year

09 08 53

Appointment form Appointment as directoras 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)

MICHAEL IAN

Surname

ARMSTRONG

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

46 PICKERING STREET

Post town

MAIDSTONE

Postcode

ME15 9RR

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHEMIST

†Other directorships
(additional space overleaf)

HELMIA LTD. Reg. no. 3402839

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

Consent signature

Michael I. Armstrong

Date 7/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 7/10/98

** Please delete as appropriate

(**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.

A38 *AWGBXANR* 98
COMPANIES HOUSE 22/10/98M. ARMSTRONG, DISHMAN EUROPE LTD.
405A LANGHAM HOUSE, 302-308 REGENT ST.

LONDON W1R 5AL Tel 0171 323 0608

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, 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

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.