

288a

Produced by
"THE REGISTRAR"

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3605429

Company Name in full

STERIBOTTLE LTD.



* F 2 8 8 A D 5 0 *

Appointment
form

Date of appointment Day Month Year
28 7 98

+ Date of birth Day Month Year
1 9 0 3 6 5

Appointment as director

☒

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)

GRAEME

Surname

HOSSIE

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

18 ARUNDEL GARDENS

Post town

LONDON

Postcode

W11 2LA

County / Region

Country

+ Nationality

CANADIAN

+ Business
Occupation

BUSINESS EXECUTIVE

+ Other directorships
(additional space overleaf)

AS PER LIST

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

Consent Signature

Date

28-7-98

* Voluntary details

+ Directors only

Signed

Date

28-7-98

** 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.

CORNHILL SECRETARIES LIMITED

1 SNOW HILL, LONDON, EC1A 2EN

Tel 63/80440

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 DX33050 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

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⁺ 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 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.

STERIBOTTLE LTD.

COMPANY

Schedule of Other Directorships

Date of
Resignation

GRAEME HOSSIE

THE SALEM BREWING & LIQUOR CO. LTD.

STUDENT BRANDS LTD.

COMPANY 'X' DEVELOPMENT LIMITED