



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **3738674**

Company Name in full **Abbott (UK) Holdings Ltd.**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 6 0 4 2 0 0 1

Name *Style / Title

Mr.

*Honours etc

Forename(s)

Philip

Surname

Beattie

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

'Starting Grid', Norden Road

Post town

Maidenhead

County / Region

Berkshire

Postcode

SL6 4XE

Country

U.K.

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

27.04.01

(** 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.

**M.C. Collins, Abbott Laboratories Ltd.,
Queenborough, Kent.**

ME11 5EL

Tel 01795 580099

DX number

DX exchange



A64
COMPANIES HOUSE

0210
28/04/01

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