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Please complete in typescript, or  
in bold black capitals.

**APPOINTMENT of director or secretary**  
(not for resignation (use form 200b) or change  
of particulars (use form 200c))

Company Number 4097568

Company Name in full SAGE NUTRITIONALS LIMITED



\*F288AG30\*

Date of appointment Day Month Year 14 11 00 #Date of birth Day Month Year 12 05 1934

**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 DR.

B.Sc., M.S.,  
\* Honours etc PH.D.

Notes on completion

Forename(s) ROLAND ROLAND

Surname DAVIES

Previous Forename(s)

Previous  
Surname(s)

Usual residential address 90 HAZELEY BOTTOM, HARTLEY WINTNEY,

Post town HOOK

Postcode RG27 8LU

County / Region HAMPSHIRE

Country UK

# Nationality BRITISH

# Business occupation FOOD SCIENTIST/  
MICROBIOLOGIST

# Other directorships  
(additional space overleaf) NIL

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

Consent signature

*[Signature]*

Date 14/11/00

\* Voluntary details.

A director, secretary etc must sign the form below.

Signed Angus gloed

Date 2/11/00

\*\* 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.

Tel

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



A39  
COMPANIES HOUSE 23/11/00

Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008

**Company Number** 409 7568

# 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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.