



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4207571

Company Name in full

Veterinary Solutions Limited

Date of  
appointment

Day Month Year  
2 9 0 6 2 0 0 9

† Date of  
Birth

Day Month Year  
2 3 0 8 1 9 6 4

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Bryce

Surname

Donnell

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

8 Parker Close



Post town

Hamstreet

Postcode

TN26 2JQ

County / Region

Kent

Country

UK

† Nationality

New Zealand

† Business occupation

Director

† Other directorships  
(additional space overleaf)

(please see attached)

Consent signature

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Date

8.7.09

Signed

A director, secretary etc must sign the form below.

Date

8.7.09

(\*\* a director / secretary)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Proskauer Rose LLP  
75 Davies Street  
London

W11 3AR  
DX number

Tel 020 7016 3600  
DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A15 03/08/2009 97  
COMPANIES HOUSE

MONDAY