

Please complete in typescript,

288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	capnais.		of pa	rticulars (use Forn	Form 288c))		
	Compa	any Number	4374375					
Co	mpany i	Name in full	PDSA PETA	HD ENT	TERPRI	RPRISES		
			LIMITED					
			Day Month Ye	ear	Da	y Month	Year	
		Date of appointment	2110220	(1)	oate of 2	5 0 8	1948	
Appointmen form	t Appointr	nent as director	as	secretary		he appropriate bo nd secretary mar	x. If appointment is k both boxes.	
Notes on completion	NAME	*Style / Title	MR	*Hon	nours etc	etc		
appear on reverse.		Forename(s)	ADRIAN P	HILLIP				
		Surname	WASWORTH	-	,			
		Previous Forename(s)			revious ame(s)			
	Usi	al residential address	21 NEWLYN	1 AVE	VUE_			
		Post town	STOKE BIS	HOP	Postcode	859	IBP	
	С	ounty / Region	BRISTOL		Country	ENGL	AND	
		[†] Nationality	BRITISH	†Business	occupation			
†Other directorships (additional space overleaf)								
(3		,	consent to act as **-d	irector / secret	ary of the abo	ve named c	ompany	
* Valuntaar dataila	Conse	nt signature	Madswort)	Date	4.03.	2002	
Voluntary details. † Directors only. *Delete as appropriate.			A director, secretary etc must sign the form below.					
**Delete as appropriat	ie	Signed	Hand Page	Não	Date	4.03.2	2002	
			(**a director / secretary / admin	iistrator / administra	tive receiver / rece	iver m anager / re	eceiver)	
Please give the			ADRIAN WAI	DSWORT	H. PDS	Α,		
telephone number and a DX number and E	and Exch	ange of	WHITECHAPELWAY, PRIDRSLEE , TELFOR					
the person Companies Ho contact if there is any que			SHROPSHIRE Tel (DA52) 290999 EXT 26					
			DX number	`` DX exch	iange			

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

21/03/02

	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 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.