



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number

4490339

Company Name in full

Carrick Veterinary Group Limited

Appointment Form

Notes on completion
appear on reverse

Appointment as director

x

as secretary

Please mark the appropriate box if
appointment is as a director and
secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

BRIAN HENRY

Surname

POUND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NEW BARNS HOUSE, DROVE ROAD, SOUTHWICK

Post town

FAREHAM

Postcode

PO17 6EW

County / Region

HAMPSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

CVS (UK) LIMITED, THE VETERINARY LABORATORY LIMITED,

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

Consent signature

Date

25. 4. 2007.

*Voluntary details

† Directors only

†† Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30 4 2007

(†† a director, secretary, administrator, administrative receiver, receiver, manager, receiver)

BLAKE LAPHORN (Ref MSP), HARBOUR COURT, COMPASS RD,

NORTH HARBOUR, PORTSMOUTH, HAMPSHIRE PO16 4ST

Tel 023 9222 1122

DX number 124490 DX exchange PORTSMOUTH 9

Please give the name, address,
telephone number, and if available,
a []
pe
co



A25 14/06/2007 726
COMPANIES HOUSE

A36 01/06/2007 541
COMPANIES HOUSE

Form revised July 1998

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**

Company Number

4490339

†Directors only

†Other directorships

SOLVAY LIMITED

SOLVAY INTEROX LIMITED

INTEROX PENSION SCHEME TRUSTEES LIMITED

CANINE PARTNERS FOR INDEPENDENCE LIMITED

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 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