



BLUEPRINT
Company Secretary

CHA 101



A32 *AE3RMAT7* 377
COMPANIES HOUSE 24/04/95

288

This form should be completed in black

of director or secretary
or change of particulars.

Company number

CN

536128

Company name

OHMEDA

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 1 1 0 4 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

JOSEPH WHEELER

Surname

PEPPER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 HILLCREST AVENUE

Post town

SUMMIT

County/Region

Postcode

D7901

Country NEW JERSEY

Date of birth †

DO 1 9 0 5 4 6

Nationality † NA USA

Business occupation †

OC MANAGER

Other directorships †

NONE

Consent signature

Signed

Date

14 APR 95

† Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

Change of particulars

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Other change

(please specify)

DC ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐ ☐ ☐ ☐ ☐

NN ☐

AD ☐

Post town

County/Region

Postcode

Country

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

Signature

Signed

IKH Dagon

Date

21.4.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

SECRETARY'S DEPARTMENT

THE BOC GROUP PLC

CHERTSEY ROAD

WINDLESHAM

SURREY GU20 6HJ