



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 968373

Company Name in full ALCON LABORATORIES (U.K.) LTD



\* F288AD40 \*

Date of appointment  
Day 06 Month 05 Year 96

Date of Birth  
Day 19 Month 09 Year 44

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID FREDERICK

Surname

HARRIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE CROFT

Post town

WEST LILLING

Postcode

YO6 1RP

County / Region

YORKSHIRE

Country

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15/6/96

\* Voluntary details.  
Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/5/96

\*\* 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.

MR M.A. COWTON, PENTAGON PARK, BOUNDARY WAY, HEMEL HEMPSTEAD, HP2 7UD

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

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



A13 \*AWCR1M1X\* 220  
COMPANIES HOUSE 01/06/96

Company Number

968373

Directors only.

Other directorships

NESTEC YORK LTD.

NESTLE HOLDINGS (U.K.) PLC

NESTLE UK LTD

RAW PRODUCTS LIMITED

NESLAW NO 1 LTD.

NESTLE UK PENSION TRUST 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(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 preceded 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.