



COMPANIES HOUSE  
19 FEB 1993  
M 81

288

This form should be completed in black.

## Change of director or secretary or change of particulars.

Company number

CN 2175750

Company name

Johnson & Johnson Ltd.

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

\*Voluntary details <sup>†</sup>Directors only

Day Month Year  
DA 01 02 93

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

MR

RICHARD  
DUNPHY

AD 16 OYSTER QUAY  
PORT SOLENT  
PORTSMOUTH  
HANTS

PO6 4TE Country LUK

DO 08 05 51 Nationality<sup>†</sup> NA IRISH

OC OPERATIONS DIRECTOR

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

Signed

*R Dunphy*

Date

1/4/93

A serving director etc must also sign the form overleaf.

## 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.

DO

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date

10/2/93

(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?

JOHNSON & BARNES  
FOUNDATION PARK,  
ROXBOROUGH WAY,  
MAIDENHEAD, BERKS.  
SL6 3UG

Tel: (0628) 822222