



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2357420

Company Name in full

CAMBRIDGE APPLIED NUTRITION
TOXICOLOGY AND BIOSCIENCES LIMITED



F288A018

Date of appointment Day Month Year
13 11 98

Date of Birth Day Month Year
29 10 59

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

COLIN

Surname

SHANNON

Previous Forename(s)

Previous Surname(s)

GALLOWAY

Usual residential address

7 FOREST END

Post town

NEWMARKET

Postcode

CB8 7RG

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Date

27 NOV 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27 NOV 98

** Please delete as appropriate

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.

N. BOREHAM c/o PHARMACO INTERNATIONAL LTD
LOCKTON HOUSE, CLARENDON ROAD, CAMBRIDGE
CB2 2BH Tel 01223 272262 (DIRECT)
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



A33 *A16WJBRF* 548
COMPANIES HOUSE 01/12/98

Company Number

2357420

† Directors only.

† Other directorships

N/A

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.