



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

C

Company Number

54955 (S)

Company Name in full

MPWB (C) LIMITED



SCT *SSRECTXR* 805
COMPANIES HOUSE 12/03/97

Date of appointment Day Month Year
21 01 97

†Date of Birth Day Month Year
21 01 46

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)

RONALD CHARLES HAROLD

Surname

VIZARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

ORCHARDS, 242 CHESTER ROAD, HARTFORD

Post town

NORTHWICH

Postcode

CW8 1LW

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships (additional space overleaf)

GEHE INVEST PLC

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

Consent signature

Signature

Date

24 FEB 1997

A director, secretary etc must sign the form below.

Signed

Signature

Date

24 FEB 1997

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

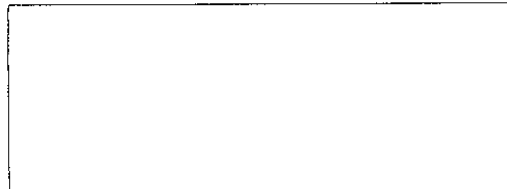
** Please delete as appropriate.

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.

ANDREW NASH, LLOYDS CHEMISTS PLC., BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB	
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



Company Number 54955 (S)

† Directors only.

† Other directorships

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.