

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 300290

Company Name in full SSL (C C Services) Limited

Date of
appointment

Day Month Year
2 3 0 7 2 0 0 8

†Date of
Birth

Day Month Year
2 5 0 4 1 9 6 5

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Maria Rita

Surname

Buxton-Smith

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

Milton Keynes

Postcode

MK19 7EW

County / Region

Bucks

Country

†Nationality

British

†Business occupation

Company secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature



Date

29.7.08


* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

29.7.08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

Maria Buxton-Smith

SSL International plc, 35 New Bridge Street, London, England, EC4V 6BW

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, CF14 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
or LP - 4 Edinburgh 2

WEDNESDAY



A31

30/07/2008
COMPANIES HOUSE

215

Company Number

300290

† Directors only

† Other directorships

Brevet Hospital Products (UK) Limited

BRITISH SURGICAL INDUSTRIES LIMITED

Cupal Limited

DAKIN BROTHERS LIMITED

LONDON INTERNATIONAL GROUP LIMITED

LRC INVESTMENTS LIMITED

LRC Products Limited

LRC Secretarial Services Limited

New Bridge Street Invoicing Limited

Open Championship Limited

Pharmalab Limited

RIVALMUSTER

Scholl (Investments) Limited

Scholl (UK) Limited

Scholl Consumer Products Limited

Scholl Limited

Sonet Healthcare Limited

Sonet Investments Limited

Sonet Products Limited

Sonet Scholl Healthcare International 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 succeeded 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

Company Number

300290

† Directors only

† Other directorships

Sonet Scholl Overseas Investments Limited

Sonet Scholl UK Limited

SSL (C C Manufacturing) Limited

SSL (MG) Polymers Limited

SSL (SD) International Limited

SSL Products Limited

Ultra Laboratories Limited

W Woodward 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 succeeded 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