



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 373366

Company Name in full Fisons Nominees Limited



\* F288AD40 \*

Date of appointment  
Day 04 Month 10 Year 96

Date of Birth  
Day 13 Month 02 Year 56

### 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 JOHN

Surname

NICHOLLS

Previous Forename(s)

Previous Surname(s)

Usual residential address

32 LAPINS LANE, KINGS HILL

Post town

WEST MALLING

Postcode

ME19 4LA

County / Region

KENT

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR (UK)

Other directorships (additional space overleaf)

~~SEE CONTINUATION PAGE~~ Fisons plc

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

Consent signature

D J Nicholls

Date

8/10/96

\* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

D J Nicholls

Date

8/10/96

\*\* 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 D J NICHOLLS, 12 DERBY ROAD, LOUGHBOROUGH, LE11 0BB

Tel 01509 611001

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



A06 \*A1MTQPN9\* 502  
COMPANIES HOUSE 09/10/96

**Company Number**

373366

† 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.