



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 438470

Company Name in full Plough (UK) Limited

Date of
appointment

Day Month Year
0 4 0 6 2 0 0 4

†Date of
Birth

Day Month Year
2 9 1 2 1 9 6 0

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)

Gordon

Surname

Coutts

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

Ashen House Farm, Doctors Lane, Ashen

Post town

Sudbury

Postcode

CO10 8JH

County / Region

Suffolk

Country

United Kingdom

†Nationality

British

†Business occupation

General Manager

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

24/6/04

A director, secretary etc must sign the form below.

Signed

Date

21/6/04

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

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..



A58
COMPANIES HOUSE

0699
01/07/04

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

Directorships – G Coutts**Company Number:**

• Schering-Plough Limited	20626
• Schering-Plough Holdings Limited	2297208
• Dashtag	90627
• S-P Ril Limited	698405
• Schering-Plough Int Limited	934125
• Kirby-Warrick Pharmaceuticals Limited	1287555
• Warrick Pharmaceuticals Limited	459661
• Coopers Animal Health Limited	711852
• S-P Veterinary Holdings Limited	2197451
• S-P Veterinary (UK) Limited	427991
• S-P Veterinary Limited	1782521
• Tasman Vaccine Laboratory (UK) Limited	963983
• Ark Products Limited	1848770
• S-P Veterinary Pensions Limited	1908729