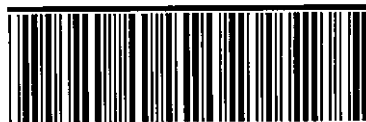


**COMPANIES HOUSE  
CARDIFF**

**16 JUN 1995**

**RECEPTION DESK**



A02 \*AWJNECAC\* 311  
COMPANIES HOUSE 16/06/95

**288**

**Change of director or secretary  
or change of particulars.**

Company number

CN 865401

Company name

AAH THREE LIMITED

**Appointment**

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 05 95

CD X

CS

Mr

David Leslie

Taylor

AD Woodbank

Wilmslow Park

WILMSLOW

Cheshire

Country

DO 23 10 40

Nationality+ NA British

OC Pharmacist

See attached list

I consent to act as director of the above named company

Consent signature

Signed

*D.L. Taylor*

Date

14/6/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name

(*enter new name*)

Forenames

Surname

Change of usual residential address

(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 31 05 95

XD X

XS

Andrew Leonard

Wallis

DO 22 07 39

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Y B Middleton  
AAH plc  
76 South Park  
LINCOLN  
LN5 8ES

Tel: 01522 546577

**Other relevant directorships for Mr D L Taylor**

VESTRIC LIMITED (resigned 11/10/91)