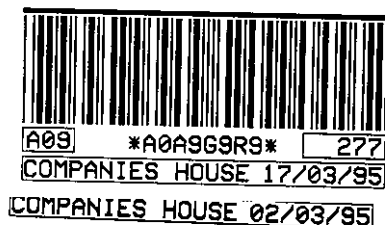




BLUEPRINT  
Company Secretary

CHA 101



# 288

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

This form should be completed in black

Company number

CN

968166

Company name

3M HEALTH CARE LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 0 1 0 3 9 5

Appointment of director

CD X

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

Appointment of secretary

CS

Name \* Style/Title

Forenames

JOHN JAMES

Surname

MUELLER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1984 JERROLD AVENUE

ARDEN HILLS

Post town

County/Region

MINNESOTA

Postcode

MN 55112

Country USA

Date of birth<sup>†</sup>

DO 0 4 0 8 4 3

Nationality<sup>†</sup> NA AMERICAN

Business occupation<sup>†</sup>

OC X DIRECTOR

Other directorships<sup>†</sup>

NONE

Consent signature

Signed

Date 21/2/95

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

DR 2 3 0 2 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

JOHN WILLARD

BENSON

DO 0 7 1 2 4 4

## Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO

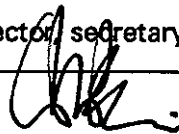
NN

AD

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

## Signature

Signed



Date

22/2/95

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

After signing please return the form  
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

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?

CLIVE M BACON, ASSISTANT CO. SECRETARY

3M UNITED KINGDOM PLC

3M HOUSE, PO BOX 1,

BRACKNELL.

BERKSHIRE, RG12 1JU