

288a

./		Appointment of Director or Secretary
OYEZ		
Please complete in typescript, or in	Company Numbe	1065623
bold black capitals.	Company Name in ful	
•		
	Date o appointmen	
F288AC	10 Appointmen	
Appointment	as directo	as a director and secretary mark both boxes.
Form Notes on completion appear on reverse.	NAME *Style/Title	e Mr. *Honours etc.
	Forename(s	Neil Duncan Taylor
	Surname	e Fergusson
	Previou: Forename(s	s N/A Previous Surname(s) N/A
Ī	Usual residential addres	Holly Cottage Snelson Lane Snelson
	Post tow	n Macclesfield Postcode SK11 9BP
	County/Regio	
*Voluntary details. † Directors only.	†Nationalit	y British †Business occupation Pharmacist
	†Other directorship (additional space overleaf	s [] L. Rowland & Co. (Retail) Limited
‡ Please delete as appropriate.		I consent to act as director/secretarys of the above named company
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Consent signature	e hellisterion Date 13 - Jan 1997
		A director, secretary etc must sign the form below
	Signe	d Essen lesh To Date 13/6 cm 1997
		(‡ 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.		Bremner Sons & Corlett
		1 Crosshall Street, Liverpool
		Tel 0151 227 1301
SHOUIU COIIIACI II I	noro io arry query.	DX number 14119 DX exchange Liverpool
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

A09 *AXH14SL6* 577 COMPANIES HOUSE 23/01/97

DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh DX 235 Edinburgh

[P.T.O.

	Company Number	
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.