

SPIDER

Trust Consult

288a**APPOINTMENT of director or secretary**
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))**Company Number**

1134318

Company Name in full

Saxet (UK) Limited

*** F 2 8 8 A G 1 0 *****Appointment
form**

Date of appointment	Day	Month	Year	*** Date of Birth	Day	Month	Year
	19	09	96		08	05	49

Appointment as
director☒as
secretary☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes**Name *Style/Title***Honours
etc**Forename(s)**

DAVID

Surname

Osborn

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

94 NORDEN RD

Post town

MAIDENHEAD

Postcode

SL6 4AY

County/Region

BERKSHIRE

Country***** Nationality**

BRITISH

***** Business
occupation**

(unknown)

***** Other directorships
(additional space overleaf)**

See attached list

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

Consent signature**Date**

10.10.96

* Voluntary details.
*** Directors only.

A director, secretary etc must sign the form below.

Signed**Date**

9/10/96

** 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.

Corporate Secretarial 1/NHC/G

BRENTFORD

Tel 0181 975 2000

DX number

DX exchange

A30 *AZY1WQLF* 294
COMPANIES HOUSE 12/11/96

le.

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

Company Number

1134318

*Directors only.

*Other directorships

SmithKline Beecham Caribbean Limited

Winthrop International Limited

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.