

Please complete in typescript, or in bold black capitals

A34

Form revised March 1995

AMTI3TX0 391

COMPANIES HOUSE 12/03/97

288a

Appointment of director or secretary

Company Number			120									
Company Name in full			PHILLIP GOODMAN LIMITED									
* F288AD40 *			Day Month Year Day Month Year									
	appoint	ate of ment	21	01	97	†Date	of Birth	21	01	46		
Appointmen form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion appear on reverse.	IAME *Style / Title	MR *Honours etc										
	Forename(s)	RONALD CHARLES HAROLD										
	Surname	VIZARD										
Previous Forename(s)			Previous Surname(s)									
	ORCHARDS, 242 CHESTER ROAD, HARTFORD											
Post town County / Region †Nationality †Other directorships (additional space overleaf)			NORTHWICH					CW8 1LW				
			CHESHIRE				Country					
			BRITISH				†Business occupation COMMERC			RECTOR		
			GEHE INVEST PLC									
			I consent to act as ** director / secretary of the above named company									
Consent signature			1. Meister					21 Fill Wil				
* Voluntary details.		Adire	ctor, se	cretary	etc mus	t sign the	<u>f</u> orm below	1.				
† Directors only.	Signed			X			Date	£ 4	Paid to	. 7		
** Please delete as appr	ropriate.	(** a tire	رز secre	tary / a dmini	strator / adr	ninistrative rec		nanager / ı	recei ver)			
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.			ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB									
			Tel DX number DX exchange									
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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	Company Number	1611120
† Directors only.	† Other directorships	
		,
NOTES		
	NOT INITIALS. If the director	
or secretary is a corporation or Scotlish 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		
to it.	dopted the title or preceded	
Other director	ships.	
Give the name of every co	ompany incorporated in Great n 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	years when the person , was	
- dormant		
- a parent company which	wholly owned the company	
making the return, or		
 another wholly owned subsidiary of the same parent company. 		
oompany.		