

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3012223

Company Name in full Sonet Investments Limited

Date of appointment  
Day Month Year  
2 3 0 7 2 0 0 8

†Date of Birth  
Day Month Year  
2 5 0 4 1 9 6 5

### Appointment form

Appointment as director

☒ as secretary

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

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s) Mana Rita

Surname Buxton-Smith

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

2 North Street, Castlethorpe

Post town

Milton Keynes

Postcode MK19 7EW

County / Region

Bucks

Country

†Nationality

British

†Business occupation

Company secretary

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*Signature*

Date 29.7.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Signature*

Date 29.7.08

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Mana Buxton-Smith

SSL International plc, 35 New Bridge Street, London, England, EC4V 6BW

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, CF14 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  
or LP - 4 Edinburgh 2

WEDNESDAY



A31 30/07/2008 223  
COMPANIES HOUSE

**Company Number**

3012223

† Directors only

† Other directorships

Brevet Hospital Products (UK) Limited

BRITISH SURGICAL INDUSTRIES LIMITED

Cupal Limited

DAKIN BROTHERS LIMITED

LONDON INTERNATIONAL GROUP LIMITED

LRC INVESTMENTS LIMITED

LRC Products Limited

LRC Secretarial Services Limited

New Bridge Street Invoicing Limited

Open Championship Limited

Pharmalab Limited

RIVALMUSTER

Scholl (Investments) Limited

Scholl (UK) Limited

Scholl Consumer Products Limited

Scholl Limited

Sonet Healthcare Limited

Sonet Products Limited

Sonet Scholl Healthcare International Limited

Sonet Scholl Overseas Investments 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 succeeded 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

Company Number

3012223

† Directors only

†Other directorships

Sonet Scholl UK Limited

SSL (C C Manufacturing) Limited

SSL (C C Services) Limited

SSL (MG) Polymers Limited

SSL (SD) International Limited

SSL Products Limited

Ultra Laboratories Limited

W Woodward Limited

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