

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3977334

Company Name in full

Oxoid Group Holdings Limited

Date of  
appointment

Day Month Year  
28 07 2000

Date of  
Birth

Day Month Year  
16 10 45

Appointment form  
Appointment as director

☒ as director ☐ as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

BSC MBIM

Notes on completion  
appear on reverse.

Forename(s)

Michael John

Surname

Smith

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

29 The Dell

Post town

Kingsclere

Postcode

RG20 5NL

County / Region

Newbury

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

OXOID HOLDINGS LTD OXOID LTD

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*M J Smith*

Date

28 July 2000

A director, secretary etc must sign the form below.

Signed

*N M Rgh*

Date

28 July 2000

(\*\* 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.

Hammond Suddards

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

RDP/OXO.1-2(smith2) Tel (020) 7655 1000

DX number 136546

DX exchange Bishopsgate 2

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



A06  
COMPANIES HOUSE  
Laserform International 12/99

0449  
05/08/00

**Company Number**

† Directors only.

† Other directorships

OXOID INTERNATIONAL LTD
G + M . PROCTER LTD

**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.