



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## 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.



\*F288A018\*

Date of appointment Day Month Year  
28 07 2000

†Date of Birth Day Month Year  
08 08 1941

**Appointment form** Appointment 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

Notes on completion  
appear on reverse.

Forename(s)

ALAN RICHMOND

Surname

FRYER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HAMPTON BARN SNITTERFIELD ROAD

Post town

HAMPTON LUCY

Postcode

CV35 8AU

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

28 July 2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

28 July 2000

\*\* 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.

Tel

DX number

DX exchange



A06  
COMPANIES HOUSE

0441  
05/08/00

Form revised March 1995

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**

† Directors only.

† Other directorships

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**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.

**Form 288a**

**Company name: Oxoid Group Holdings Limited**

**Company number: 3977334**

**Other directorships**

Hunting plc

Smith & Nephew Consumer Products Limited

Smith & Nephew Europe Limited

Smith & Nephew Medical Fabrics Limited

Smith & Nephew Medical Limited

Smith & Nephew Personal Hygiene Limited

Smith & Nephew Pharmaceuticals Limited

Smith & Nephew plc

Smith & Nephew Toiletries Limited

Smith & Nephew Trading Group Limited

Smith & Nephew Limited

T J Smith & Nephew Limited