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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  
2 8 0 7 2 0 0 0

†Date of  
Birth

Day Month Year  
2 9 0 9 1 9 5 7

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)

Patrick Blake

Surname

Roberts

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

25 Heron Park, Lychpit

Post town

Basingstoke

Postcode

RG24 8UJ

County / Region

Hants

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Oxoid Holdings Limited

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature \*

*Patrick Blake*

\*Date

28 July 2000

A director, secretary etc must sign the form below.

Signed

*N. R. G.*

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(rob2)

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

0444  
05/08/00

Laserform International 12/00

**Company Number**

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† Directors only.

† Other directorships

OXOID LTD
OXOID INTERNATIONAL 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.