



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

02145809

Company Name in full

National Office of Animal Health Ltd



F288A018

Date of appointment Day Month Year
24 04 96†Date of Birth Day Month Year
07 08 39**Appointment form**Notes on completion
appear on reverse.

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

Forename(s)

DAVID

Surname

THATCHER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WILCOT, SILVERWOOD COVE, WEST CHILTINGTON.

Post town

Pulborough

Postcode

L4 20 2NA

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

†Business occupation

Regional Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

07. 5. 96.

A director, secretary etc must sign the form below.

Signed

Date

30. May. 1996

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

R.R. Cook. NOAH LTD,
3, Crossfield Chambers, Gladbeck Way
ENFIELD EN2 7HF Tel 0181-367-3131
DX number DX exchangeWhen you have completed and signed the form please send it to the
Registrar of Companies at:

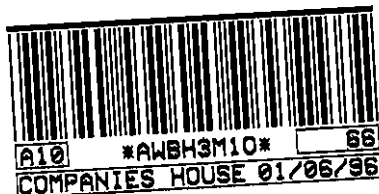
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A10 *AWBH3M10* 66
COMPANIES HOUSE 01/06/96Please 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.

** Please delete as appropriate

* Voluntary details.

† Directors only.

Company Number

† Directors only.

† Other directorships

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 preceded 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.