



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

113 6169

Company Name in full

F & H BAXTER (HOLDINGS) LIMITED



F288A018

Date of appointment Day 22 Month 08 Year 95 †Date of Birth Day 09 Month 01 Year 53

Appointment form

Appointment as director

X

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)

LESLIE JOHN

Surname

MURRAY

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

WILLOWHOUSE, YEOMAN CLOSE, RINGSTEAD

Post town

DKETTERING

Postcode

NN14 4HJ

County / Region

NORTHAMPTONSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

PRO-CARE EUROPE LIMITED

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

Consent signature

[Handwritten signature]

Date

22 August 1995

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

04.09.95

(* 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.

Enviromed plc
5th Floor North
Mercury House
Knightsbridge
DX number DX exchange ref MSS/JRS

When you have completed and signed the form please send it to the Registrar of Companies London SW7 1Y

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



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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.