

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

79136

Company Name in full

MEDICAL SOLUTIONS PLC



* F 2 8 8 A F 1 0 *

Date of appointment
Day 23 Month AUG Year 1999

Date of Birth
Day 16 Month 05 Year 40

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

SIR

*Honours etc

Forename(s)

GARETH

Surname

ROBERTS

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

The Croft 57 Smithing Lane

Post town

Sheffield

Postcode

S10 3LF

County / Region

Yorkshire

Country

†Nationality

BRITISH

†Business occupation

Vice Chancellor

†Other directorships
(additional space overleaf)

See attached List

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

* Voluntary details.
† Directors only.

Consent signature

Gareth Roberts

Date 23 August 1999

A director, secretary etc must sign the form below.

Signed

Eric Suddards

Date 23 August 1999

**Please delete as appropriate

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.

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

Hammond Suddards Solicitors
Trinity Court, 16 John Dalton Street, Manchester, , M60
8HS
RAM/288sirga.lfd Tel (0161) 830 5000
DX number DX: DX exchange



A11 *AAPH8K8Q* 295
COMPANIES HOUSE 02/10/99

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

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.

**LIST OF CURRENT AND PAST DIRECTORSHIPS OF
SIR GARETH ROBERTS**

CURRENT DIRECTORSHIPS:

USS Limited

Yorkshire Forward

Sheffield University Enterprises Limited

Sheffield Health Authority

Higher Education Funding Council for England

PAST DIRECTORSHIPS:

Phoenix Sports Limited