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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 540182

Company Name in full MED-LAB LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 30 Month 09 Year 97
†Date of Birth Day 07 Month 06 Year 53

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)

CLIVE JOHN

Surname

SNOWDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NEW END BARN, SPERNALL LANE

Post town

GREAT ALNE, ALCESTER

Postcode

B49 6JD

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Clive Snowdon

Date

30 Sept 1997

A director, secretary etc must sign the form below.

Signed

Clive Snowdon

Date

30 Sept 97

**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.

(** a director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~ / ~~company director and secretary~~)

PINSENT CURTIS
3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH
DBR/JLL 252438 Tel 0121 200 1050
DX number 703167 DX exchange BIRMINGHAM 12



A23 *AFGB6ZK5* 59
COMPANIES HOUSE 01/10/97

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

540182

† 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.