



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

540182

Company Name in full

MED-LAB LIMITED



\*F288A018\*

Date of appointment Day Month Year  
06 09 96

†Date of Birth Day Month Year  
29 07 59

**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

Mr

\*Honours etc

None

Forename(s)

Mark

Surname

Knight

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

4 Coney Grey Spinney, Flintham

Post town

Newark

Postcode

NG23 5LN

County / Region

Nottinghamshire

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

None

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

Consent signature

M Knight

Date

17 October 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C P Walsh

Date

17 October 1996

\*\* Please delete as appropriate

(\*\*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.

Mr C P Walsh

Med-Lab Limited, Copeland Street, Derby, DE1 2PU

Tel 01332 349094

DX number

DX exchange



A34 \*ANNKUPWJ\* 458  
COMPANIES HOUSE 18/10/96

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**

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† 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.