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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

716410

Company Name in full

QUINODERM LIMITED

Date of
appointment

Day Month Year
27 12 2000

†Date of
Birth

Day Month Year
29 03 1959

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)

ANDREW DAVID

Surname

LONGSTAFFE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

171 DRUB LANE, GOMERSELL

Post town

BRADFORD

Postcode

BD19 4BZ

County / Region

YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

MEDICAL SOLUTIONS PLC, CELLPATH KINETIC IMAGING LTD

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Andrew Longstaffe

Date

27/12/00

A director / secretary etc must sign the form below.

Signed

Andrew Longstaffe

Date

27/12/00

(** 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



A33 COMPANIES HOUSE 0585 01/02/01
APHB1XSH
HLE COMPANIES HOUSE 0229 24/01/01
H2K44XK8
COMPANIES HOUSE 16/01/01

Laserform International 12/99

Hammond Suddards Edge
2 Park Lane
Leeds
LS3 1ES

Tel (0113) 284 7000

DX number DX: 26441 LE DX exchange LONG (OS)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

716410

† Directors only.

† Other directorships

FAIRFIELD IMAGING LIMITED

ADAMS HEALTHCARE LIMITED

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.