

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))							
Company Number			721	213					
				WSHIP O	F 1	POSTOR	Ð	MIE	
			Day Mor	···			Day	Month	Year
		Date of appointment	[, _ _ n	6 200	4	[†] Date of Birth	1 0	0,7	9 45
Appointment form Notes on completion appear on reverse.	Appointment as director			as secre	etary			appropriate bo: secretary mark	x. If appointment is both boxes.
	NAME	*Style / Title	i)R		*	Honours etc			
		Forename(s)	ALASDALR DAVID						
		Surname	MALC	OLM					
		Previous Forename(s)			s	Previous Surname(s)			•
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential address	LAKE HOUSE, COPTHORNE ROAD, FECKRIDGE						
		Post town	EMST (RINSTEAD		Postco	ode [RH 19	249
	County / Region http://		WEST	SUSSEX		Coul	ntry	ЧK	,
			BRITISH †Business occupation PHYSICIAN						
†Other directorships (additional space overleaf) Consent signature			Aux Etica LT) I consent to act as ** director / secretary of the above named company						
			1.		or/se	1 /		e named co	ompany
* Voluntary details.			flan	dais ().	100	Da	te	2 July	1 2004
			A director,	secretary etc n	nust s	sign the form	n belo	w. / .	
			m	LOW C		Ol Da		13/+	12004
			("a director/secretary/administrator/administrative receiver/receiver manager/receiver) TR FURDOW L LOOK, PRESIDENT, FELLOWSHIP OF POSTORADUATE MEDICINE 12 CHANDOS STREET LONDON WIG 9DR Tel 020-7636 6334						
			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:						
#AAJZSUT2#			Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff						

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0119

15/07/04

	Company Number	721213
Directors only.	†Other directorships	
	I	

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.