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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

09336075

Company Name in full

MEDEQUIP SUB 1 LIMITED

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

Forename(s)

Robert Francis

Surname

Lock

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Oak House, Priors Frome

Post town

Hereford

Postcode

HR1 4EF

County / Region

Herefordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

☒ *Robert Francis Lock*

Date

16 / 11 / 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒ *Robert Francis Lock*

Date

16 / 11 / 2000

(** 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.

Olswang

90 Long Acre

London

WC2E 9TT

Tel 0171-208-8888

DX number DX: 37972

DX exchange Kingsway

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



A37
COMPANIES HOUSE
Laserform International
0339
25/11/00

Company Number

0933603

† 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.

Directorships of Robert Francis Lock

Medequip Sub 1 Limited (No. 0933603)

	Company:	Company No:
1	Getinge Disinfection Limited	01482505
2	Mecanuids Limited	02036541
3	Arjo Limited	00632658
4	Rowan Leasing Limited	02028239
5	Buchanan Leasing Limited	03484742
6	Getinge Industrier Holding UK Limited	02456321
7	James Industries Limited	01405208
8	Impro Limited	02119215
9	Egerton Hospital Equipment Limited	00871878
10	Pegasus Egerton Limited	01908750
11	Lettersecond Limited	03677734
12	Parker Bath Limited	0957283