



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

933 932

Company Name in full

BATH INSTITUTE OF MEDICAL
ENGINEERING LTD

F288A018

Date of appointment

Day Month Year

15 10 99

†Date of Birth

Day Month Year

21 JAN '40

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RODNEY ALAN

Surname

CROSS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

RABY VILLA, SYDNEY WHARF

Post town

BATH

Postcode

BA.2 4.EF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ENGINEER†Other directorships
(additional space overleaf)

CROSSMANUFACTURING CO. (1938) LTD.

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

Consent signature

Rodney A. Cross.

Date

24 NOV. '99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25.11.99

** 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.CLARE HENDERSON, HON ASST SECRETARY
4W3.4B, UNIVERSITY OF BATH
BATH BA2 7AJ Tel 01225 323400

DX number

DX exchange

A18
COMPANIES HOUSE
COMPANIES HOUSE0208
13/12/99
2811/1299

Form revised March 1995

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.