

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number

933932

Company Name in full

BATH INSTITUTE OF MEDICAL
ENGINEERING LTD

Date of
appointment

Day Month Year
29 01 2002

†Date of
Birth

Day Month Year
23 12 1956

**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

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK ARTHUR

Surname

TOOLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 COPRINGTON ROAD

Post town

BRISTOL

Postcode

BS7 8ET

County / Region

BRISTOL

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT SENIOR
LECTURER

†Other directorships
(additional space overleaf)

PENTAMED, EMERALD EMBARK, ACS

Consent signature

Mark Tooley

Date

30-01-02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Clare Henderson

Date

11.2.02

(**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, ASST SECRETARY,
4W3.4B, UNIVERSITY OF BATH
BA2 7AY Tel 01225 383400
DX number DX exchange



A49
COMPANIES HOUSE

0585
14/02/02

Form revised July 1998

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

† Directors only.

† Other directorships

IPEM (past)

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.