

288a

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

Company Number 1231893

Company Name in full	Synthes Limited
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	Day	Month	Year
Date of appointment	27	12	2005

	Day	Month	Year
†Date of Birth	1 5	1 0	1 9 6 0

Appointment form Appointment as director

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)	Urs Heinz
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Surname | Fluck

Previous
Forename(s)

Previous Surname(s)	
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Usual residential address of	Molerweg 68
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Post town	Grenchen SO
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Postcode 2540

County / Region

Country	Switzerland
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†Nationality | Swiss

†Business occupation	VP Finance EMEA
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†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

****Delete as appropriate**

Consent signature

Date 13 January 2006

A director, secretary etc must sign the form below.

Signed

Date 13 January 2006

(** a director / ~~secretary~~ / ~~assistant director~~ / ~~assistant~~ / ~~receiving manager~~ / ~~receiving~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Allen & Overly LLP

One New Change
London EC4M 9QQ

Ref: CO:2554729/RWC/BDK/LUPF

Tel 020 7330 3000

DX number

DX exchange

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**



LO7
COMPANIES HOUSE

274
27/01/2006

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 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.