

NONREDACTED

288aPlease complete in typescript,
or in bold black capitals.

CHFP001

for or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 01231893**Company Name in full** Synthes LimitedDate of appointment
Day Month Year
1 3 0 8 2 0 0 9† Date of Birth
Day Month Year
2 4 0 9 1 9 6 8**Appointment form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse**NAME**

*Style / Title

Mr

*Honours etc

Forename(s)

Konrad Georg

Surname

Tagwerker

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

Katzenplatz 17

Post town

Gipf-Oberfrick

Postcode

5073

County / Region

Country

Switzerland

† Nationality

Swiss

† Business occupation

VP Sales EMEA

† Other directorships
(additional space overleaf)

None

Consent signature

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

Date

29.3.10

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.**Signed**
JORDAN COMPANY
SECRETARIES LIMITED

Date

01.04.10

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

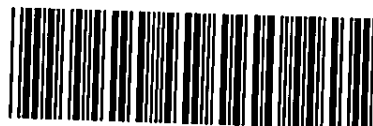
Tel 0117 9230600 Ref HL1185/SSRGOM (2635)

DX number 78161

DX exchange BRISTOL

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**

SATURDAY



A13

03/04/2010

262

COMPANIES HOUSE

CHAD 16/07/2002

Company Number 01231893

† 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