

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

**Company Number**

01355923

**Company Name in full**

Libra Health Limited

**Appointment  
Form**

Notes on completion  
appear on reverse.

**Appointment as director**

Day Month Year  
2 9 0 4 2 0 0 2

† Date of Birth

Day Month Year  
0 9 0 4 1 9 6 5

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

as secretary

X

**NAME**

\*Style / Title

Mr

\*Honours etc.

Forename(s)

James Dominic

Surname

Weight

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

11 Courtney Place

Post town

Cobham

Postcode

KT11 2BE

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Chief Financial Officer

† Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

29/04/2002

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

29/04/2002

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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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**

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.



A43  
COMPANIES HOUSE

0678  
09/05/02

**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 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.