

9/(TUE) 11:20 ASHURST MORRIS CRISP

FAX: 0171 972 7990

P. 004

Package: 'Laserform'  
by Laserform International Ltd.

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1689856

Company Name in full

ALLIED MEDICARE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
3 7 97

Date of Birth Day Month Year  
18 6 35

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT

Surname

FINE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

111 Ashley Ave.

Post town

Brielle

Postcode

08730

County / Region

MONMOUTH

Country

NJ

Nationality

U.S.

Business occupation

† Other directorships  
(additional space overleaf)

Transworld Healthcare Ltd Limited

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

Consent signature

Robert Fine

Date

7/1/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

28/07/97

\*\*Please delete as appropriate

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.

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

ASHURST MORRIS CRISP REF. PKB  
5 APPOLD STREET  
LONDON  
EC2A 2HA

DX number 637

Tel 638 1111

DX exchange LONDON CITY

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  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 236 Edinburgh



KLD \*KIM01Y04\* 2723  
COMPANIES HOUSE 06/08/97

Laserform International 1/96

57(TUE) 14:21 ASHURST MORRIS CRISP

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P. 005

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forename(s). 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 proceeded 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.