



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

2128897

Company Name in full

ALLIANCE MEDICAL LIMITED

Date of appointment

Day Month Year  
3 0 6 2 0 0 8

†Date of Birth

Day Month Year  
1 0 1 0 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 boxes

NAME

\*Style / Title

Mrs

\*Honours etc

Notes on completion appear on reverse

Forename(s)

Simone

Surname

HEMINGWAY

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

Oldberrow Croft, Ullenhall,

Post town

Henley in Arden,

Postcode

B95 5PE

County / Region

Warwickshire

Country

United Kingdom

†Nationality

British

†Business occupation

HR DIRECTOR

†Other directorships (additional space overleaf)

Please see overleaf

Consent signature

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

Date

28/7/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

29-7-08

(\*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

Ms M McKenna, Alliance Medical Limited,

Iceni Centre, Warwick Technology Park,

Warwick CV34 6DA

Tel 01926 482000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

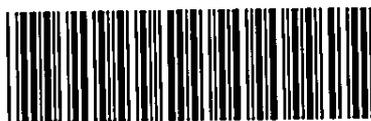
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*AY80122L\*

A14

07/08/2008

37

COMPANIES HOUSE

A20

30/07/2008

109

COMPANIES HOUSE

THURSDAY

WF

Company Number

† Directors only

† Other directorships

HR Development Director, Serco Integrated Transport 11/2005 - 06/2006

HR & Change Director, Serco Integrated Transport 06/2006 - 06/2008

**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