



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2129219

Company Name in full

Euromedica PLC



F288A018

Date of appointment Day Month Year
31 3 99

†Date of Birth Day Month Year
23 4 45

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Benjamin PAUL

Surname

BLACKDEN

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

Cranford Loyters Way

Post town

Gerrards Cross

Postcode

SL9 7QZ

County / Region

BUCKS

Country

UK

†Nationality

British

†Business occupation

Chairman &
Group MD

†Other directorships
(additional space overleaf)

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

Consent signature

Date

31/3/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31/3/99

** Please delete as appropriate

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

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.

OSBORNE CLARKE

50 Queen Charlotte Street

Bristol BS1 4HE

Tel 0117 923 0220

DX number 7818

DX exchange BRISTOL



All *AK65FFGF* 184
COMPANIES HOUSE 13/04/99

Form revised March 1995

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 235 Edinburgh

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 preceded 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.

Benjamin Paul Blackden Directorships

Company Name	Registration Number
Professional Staff plc	2459997
Executives on Assignment Ltd	2898089
Labstaff Ltd	3709680
Science Recruitment Group Ltd	2682564
Law Staff Ltd	3244536
Salisbury Consulting Group Ltd	1978304
Executive Selection Associates Ltd	2227962
ESA Management Ltd	2682544
Salisbury Group Advertising Ltd	2041246
Salisbury Advertising & Marketing Ltd	2230734
Five Dimensional Management Ltd	2086112
Executive and Scientific Appointments Ltd	3606203
Salisbury Healthcare Ltd	2682694
Sciencetech Ltd	2257040
Pickering Torkilsden Selection Associates Ltd	2352183
Executive Selection Associates (London) Ltd	2291821
Property Mailing Services Ltd	2861449
Oval (1359) Ltd	2323027
S-Com Computer Systems Engineers Ltd	3382190
SDS Computer Group Ltd	2209742
EPL Overseas Ltd	3027629
Praxis Executive Taskforce	2372386
Wyebridge Ltd	3240428

Registered at:

Buckland House
Waterside Drive
Langley Business Park
Slough
Berkshire
ENGLAND
SL3 6EZ