

Please complete in typescript, or in bold black capitals.

A32 COMPANIES HOUSE

Tom revised March 1995

27/11/03

10/11/03

## 288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or particulars (use roini 2000)				
	Company Number	2398586		
Company Name in full		MEDICAL FOUNDA		
		CARE OF VICT	IMS OF	Day Month Year
*F288A	018 ¥ Da appointr	te of 3 3 1 to 12 cos 2 to	ite of Birth	16 08 1948
. • •	Appointment as director	I I Z I do Sectetaty I I	ork the appropriate for and secretary m	box. If appointment is ark both boxes.
form  Notes on completion	NAME *Style / Title	PROFESSOR *Honours etc		
appear on reverse.	Forename(s)	STANTON		
	Surname	NEWMAN		
	Previous Forename(s)		evious ame(s)	
	Usual residential address	54 Chasyn	ROAD	
	Post town	LONDON	Postcode	N8 8RM
	County / Region		Country	
	<sup>†</sup> Nationality	(). V( †Business	occupation 5	By Chelogis7
†Other directorships (additional space overleaf)		UNIBIO LTD		
(4	idamonal opaco oronoally	I consent to act as ** director / seere	tary of the ab	ove named company
* Voluntary details.	Consent signature	Tour	Date	7/10/03.
† Directors only.		A director, secretary etc must sign the form below.		
	Signed	Good J Bestuni	Date	28.10.03
** Please delete as appropriate		(**a director / secretary <u>/ administrator / administra</u>		
	ne name, address,	SIMON CARRUTH, MEDICAL FOUNDATION,		
telephone number and, if available, a DX number and Exchange of		STAR HOUSE, 104-108 GRAFTON ROAD,		
	anies House should	LONDON NWS4BD Tel		
		DX number DX exc	hange	·

Registrar of Companies at:

	Company Number	2398586
† Directors only.	<sup>†</sup> Other directorships	WIBIO LTD

## 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.