

Alex Grant

288a



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Company Number 2425430

Company Name in full AVL MEDICAL INSTRUMENTS UK LIMITED

Date of appointment Day Month Year 01 02 2001
†Date of Birth Day Month Year 13 02 1955

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALEX

Surname

GRANT

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 PARK AVENUE

Post town

HOVE

Postcode

BN3 5RF

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Alex Grant

Date 15/3/01

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date 15/3/01

(**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.

10 LEGAL DEPT. ROCHE PRODUCTS LTD
40 BROADWATER ROAD, WELWYN GARDEN
CITY, HERTS AL3 3AY Tel 01707 306 256
DX number — DX exchange —



A12
COMPANIES HOUSE
AKCA223K
0640
20/03/01

Form revised July 1998

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

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 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.