



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

242 5430

Company Name in full

AVL MEDICAL INSTRUMENTS (UK) LTD

Date of  
appointment

Day Month Year  
15 07 1999

†Date of  
Birth

Day Month Year  
14 05 1958

### 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

\*Honours etc

Forename(s)

Kaspar

Surname

FUCHS

Previous  
Forename(s)

Stephan

Previous  
Surname(s)

Usual residential  
address

Dorfstrasse 26

Post town

Aitdorf

Postcode

8243

County / Region

Schaffhausen

Country

Switzerland

†Nationality

Swiss

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

x

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

*[Signature]*

Date

12.7.99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.7.99

(\*\*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.



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J. ROBERTS c/o AVL MEDICAL  
INSTRUMENTS (UK) LTD, 24 WATERBRIDGE INDUSTRIAL  
ESTATE STONE Tel 01785 815987  
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

**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.