



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 02693603

Company Name in full ARJO HUNTLEIGH INTERNATIONAL LIMITED

Date of appointment Day Month Year
2 9 1 0 2 0 0 7

Date of Birth Day Month Year
0 1 0 7 1 9 6 2

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

ANDERS

Surname

HAGERT

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



Post town

STORD SIGNDAG 7

Postcode

County / Region

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

2007 11 06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

R. Bloom

Date

12/11/07

(**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 contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

RICHARD BLOOM - HUNTLEIGH TECHNOLOGY LIMITED

310-312 DALLOW ROAD, LUTON, BEDFORDSHIRE

LU1 1TD

Tel 01582 745811

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

FRIDAY



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A51

16/11/2007

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COMPANIES HOUSE