



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
29 10 2007

Date of Birth Day Month Year
07 09 1964

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)

CARL JOHN MICHAEL

Surname

BERG

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

Viggo Rothes Vej 2

2920 Charlottenlund

Postcode

County / Region

Country

DENMARK

†Nationality

SWEDISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

6/10/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

12/11/07

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

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

RICHARD BLOOM - HUNTLEIGH TECHNOLOGY LIMITED

310-312 DALLOW ROAD, LUTON, BEDFORDSHIRE

LU1 1TD

Tel 01582 745811

DX number

DX exchange



A51

AY9D0UPD

16/11/2007

COMPANIES HOUSE

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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

MICHAEL BERG

LIST OF DIRECTORSHIPS

Care Records Limited (05160150);
Huntleigh Akron Limited (01298836),
Huntleigh Direct PLC (03218661),
Huntleigh Healthcare Limited (0942245);
Huntleigh International Holdings Limited (02744870),
Huntleigh Limited (01736951),
Huntleigh Nesbit Evans Healthcare Limited (02988689);
Huntleigh Nesbit Evans Limited (01084807);
Huntleigh Properties Limited (02476137),
Huntleigh Technology Limited (01891943);
Huntleigh Renray Limited (NI6709),
Sol Healthcare (Europe) Limited (5063377);
Pegasus Limited (01908750);