

Companies House

--- for the record ---

Please complete in typescript, or in bold black capitals CHFP000

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

CHFP000	of particulars (use Form 288c))
Company Numbe	12767 055
Company Name in full	The state of the s
	RESEARCH SURGERY
Date of appointment	
Appointment Appointment as director	
form NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse Forename(s)	ROBERT
Surname	SAYERS
Previous Forename(s)	Previous Surname(s)
Usual residential address	Tamborough Farn House, 8 sussi Lane,
Post town	GAULBY Postcode LE79BH
County / Region	LEICESTERSHIRE Country UK
[†] Nationality	Business occupation Sulfern.
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company
Voluntary details	(7) San Date 11/4/7.
Directors only Delete as appropriate	A director, secretary etc must sign the form below
Signed	Lace Mute Date 11/04/08
	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
lease give the name, address,	LINDA SLATER, RCSE 35-43
elephone number and, if available, DX number and Exchange of	LINCOLN'S INN FIELDS, LONDON
l la de la company de la compa	WC2A 3PE Tel 0207 869 6640
	DX number DX exchange
17/04/2008 233 '08	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

for companies registered in Scotland

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

DX 235 Edinburgh