

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2935367

CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	5	0	6	2	0	0
5				5		

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Stuart

Surname

BRUCK

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2116 31st Street, Manhattan Beach

Post town

Postcode 90266

County / Region

California

Country United States

† Nationality

American

† Business
occupation

Executive Chairman

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/6/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/6/05

(**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.

Company Secretary, Healthcare Enterprise Group PLC,	
2nd Floor, College House, 272 Kings Road, London	
SW3 5AW	Tel
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

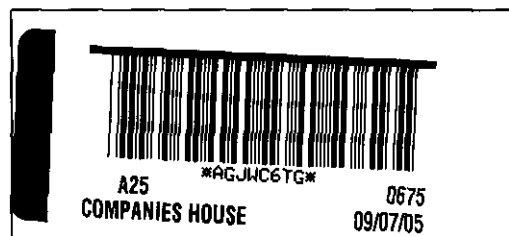
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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.

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

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2935367

Company Name in full

CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED

Name

Stuart BRUCK

Company Name	Resignation
CHAINCROFT LIMITED CRESCENT (2004) LIMITED CREST MEDICAL LIMITED FIRST AID UK LTD HEALTHCARE ENTERPRISE GROUP PLC HEALTHCARE ENTERPRISE LIMITED HEALTHCARE SALES & SERVICE LIMITED INDUSTRIAL PHARMACEUTICAL SERVICE LIMITED MOORE HEALTH CARE LIMITED S.A.F.A. LIMITED SAFA-IPS HEALTHCARE LIMITED SAFATEC (UK) LIMITED THE S.A.F.A. GROUP LIMITED	