

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2935367

Company Name in full

CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year		
1	5	1	1	2	0	0	5

† Date of Birth

☒

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)

Lyndon James

Surname

GABORIT

Previous forename(s)

Previous surname(s)

Usual residential address

28 Welbeck Street

Post town

London

Postcode

W1G 8EW

County / Region

Country

† Nationality

Australian

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

15/11/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/11/05

(**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



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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.*

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Company Name in full

CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED

Name

Lyndon James GABORIT

Company Name	Resignation
AMPLE PORTFOLIO MANAGEMENT LIMITED	
C.I.C.S. HOLDINGS LIMITED	
CAPITAL ACCUMULATION EUROPE LIMITED	
CAPITAL ACCUMULATION EUROPE LIMITED	
CAPITAL ACCUMULATION GROUP LIMITED	
CAPITAL ACCUMULATION LIMITED	
CAPITAL ACCUMULATION SERVICES LIMITED	
CHAINCROFT LIMITED	03/01/2005
CHAINCROFT LIMITED	
CRESCENT (2004) LIMITED	03/01/2005
CREST MEDICAL LIMITED	03/01/2005
CREST MEDICAL LIMITED	
FIRST AID UK LTD	03/01/2005
HEALTHCARE ENTERPRISE GROUP PLC	
HEALTHCARE ENTERPRISE LIMITED	03/01/2005
HEALTHCARE SALES & SERVICE LIMITED	03/01/2005
INDUSTRIAL MANAGEMENT & EQUITY LIMITED	
INFOSHARE EUROPE LIMITED (IN LIQUIDATION)	Resigned
INFOSHARE GROUP LIMITED	
INFOSHARE TRADING LIMITED	
INTERACTIVE INVESTOR TRADING LIMITED	
MONEYWISE PUBLISHING LIMITED	
MOORE HEALTH CARE LIMITED	03/01/2005
S.A.F.A. LIMITED	03/01/2005
SAFATEC (UK) LIMITED	03/01/2005
SHAREHOLDERS SERVICES LIMITED	
WHICH LEASE LIMITED	
WITCH FINANCE LIMITED	