

288a

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

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year † Date of 5 0 0 0 8 9 4 Birth

as secretary Х

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

* Honours etc

Lyndon James

GABORIT

Previous surname(s)

28 Welbeck Street

London

Postcode W1G 8EW

Country

† Business Australian occupation

Company Director

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

Consent signature



Date

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

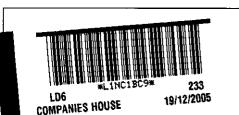
Signed

Date

(**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2935367	
† 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.





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CHFP010

Company Number

List of other directorships Schedule to form 288a

2935367

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	03/01/2009
HEALTHCARE ENTERPRISE GROUP PLC	
HEALTHCARE ENTERPRISE LIMITED	03/01/2009
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	03/01/2009
S.A.F.A. LIMITED	03/01/2009
SAFATEC (UK) LIMITED	03/01/2009
SHAREHOLDERS SERVICES LIMITED	
WHICH LEASE LIMITED	
WITCH FINANCE LIMITED	