



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3045060

Company Name in full

INTERNATIONAL DIAGNOSTICS GROUP PLC



F288A018

Date of appointment Day Month Year 02 06 99 †Date of Birth Day Month Year 05 10 56

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

DR.

*Honours etc BSc, PhD

Forename(s)

ALLAN JOHN

Surname

SYMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 THE SHIRES, KING STREET, LACH DENNIS

Post town

NORTHWICH

Postcode

CW9 7SE

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

LIVINGSTONE SCOTT & CO. LTD; SYMBOLISTICS LTD;

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

Consent signature

Alan J. Syms

Date

2 JUNE 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2. JUNE 1999

** Please delete as appropriate

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.



BY RAPSON, INTERNATIONAL DIAGNOSTICS GROUP PLC
TOPLEY HOUSE, 52 WASH LANE, BURY, LANES.
BL9 6AU Tel 0161-191 5129
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, CF4 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

3045060

† Directors only.

†Other directorships

IT HEALTHCARE LTD.

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.