



COMPANIES HOUSE

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

03069773

Company Name in full

THAMES MEDICS LIMITED.



F288A018

Date of appointment Day Month Year
02 01 1996

Date of Birth Day Month Year
03 03 58

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

MRS

*Honours etc

Forename(s)

EMAN

Surname

AL-KATIB

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 FAIRFIELDS CRESCENT

Post town

KINGSBURY

Postcode

NW9 0PS

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

HOUSE WIFE

†Other directorships
(additional space overleaf)

Consent signature

E. Al-Katib

Date

02/01/1996

* Voluntary details.

† Directors only.

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

A director, secretary etc must sign the form below.

Signed

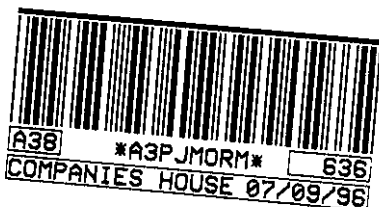
K Al-Katib

Date

02/01/1996

** 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.



A38 *A3PJMORM* 636
COMPANIES HOUSE 07/09/96

Form revised March 1995

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. KASIM AL-KATIB

10 FAIRFIELDS CRESCENT,

LONDON NW9-0PS Tel 0181-204 7678

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

† 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 preceded 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.