



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3161085

Company Name in full STANMORE IMPLANTS WORLDWIDE LTD

Date of appointment
Day Month Year
1 2 1 2 2 0 0 6

†Date of Birth
Day Month Year
1 5 1 2 1 9 5 8

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

MR

*Honours etc

Forename(s)

CENGIZ ALTAN

Surname

TARHAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

COBSDEN, 52 SEVENOAKS ROAD

ORPINGTON

Postcode

BR6 9JL

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

UCL BUSINESS, UCL BIO (3), FREE CLINICAL ENTERPRISES,

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

Consent signature

[Signature]

Date

20 MARCH 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19 March 07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



A25

30/03/2007

432

COMPANIES HOUSE

Form 10/03

Company Number 3161085

† Directors only

† Other directorships

OPENEHR FOUNDATION, UCL CRUCIFORM, PENTRAXIN

THERAPEUTICS, NERVATION, NERVATION VASCULAR

TECHNOLOGIES , UCL ADVANCED DIAGNOSTICS, INTERBIOMEDICA,

UCL ANALGESIA CENTRE, NCE-DISCOVERY, WHITTINGTON

CLINICAL RESEARCH , UCL CONSULTANTS, EVEXAR MEDICAL

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