



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

32 74858

Company Name in full

Alchemy Partners Limited



* F 2 8 8 A 0 1 8 *

Date of appointment Day: 8, Month: 6, Year: '98

†Date of Birth Day: 10, Month: 12, Year: 49

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN

Surname

BOSTOCK

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE CURLEWS, 5 CRABTREE DRIVE

Post town

LEATHERHEAD

Postcode

KT22 8LW

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

VICKERS MEDICAL LIMITED, MEDELEC LIMITED

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

Consent signature

[Handwritten Signature]

Date

11.6.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

11th June 1998

(**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.

Ruslan Woodman

Alchemy Partners, 11 Asan St, London

Tel 0171-240-9596 WEAN 6 AD

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

VICKERS PENSION FUND TRUSTEES LIMITED

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.