

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFP000	of particulars (use Form 288c))
Company Number	3355534
Company Name in full	MEDILINK (Yorishire & The Humber)
	Limited
	Day Month Year Day Month Year
Date o appointmer	1 1 0 1 2 0 0 0 Birth 1708 1944
Appointment Appointment as director form	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR. *Honours etc
appear on reverse. Forename(s)	DAVID JOHN
Surname	REED
Previous Forename(s)	N/A Previous Surname(s) N/A
Usual residential address	4 BLACKSTOCK CLOSE
Post town	SHEFFIELD Postcode SIA IAE
County / Region	S. YORKS Country ENGLAND
†Nationality	BRITISH Business occupation ENGINEER
†Other directorships (additional space overleaf)	ZEE OVER
	I consent to act as ** director / sacretary of the above named company
Consent signature	
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	1000 Date 24/05/2000
	("a dijector responsative promise mentru se quinte propi de content de content adapter (regeren)
Please give the name, address,	Lynn HARRISON, MEDILINIK (4H) Ltd.
telephone number and, if available, a DX number and Exchange of	36-38 VICTORIA ST., SHEFFIELD S3 7-08.
the person Companies House should contact if there is any query.	Tel 014 2227457 ·
	DX number DX exchange

COMPANIES HOUSE
Form revised July 1998

02/06/00

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 23

DX 235 Edinburgh

	Company Number	3355534
† Directors only,	[†] Other directorships	V.O. DESIGN & INNOVATION LTO
		MEDIS DIAGNOSTICS LTD.
		HEALTHCARE ALLIANCE LTO.

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.