

28
288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **03374842**Company Name in full **Auto Suture UK Export Limited**

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
3	0	0	2	2	0
9	2	0	9	1	9
2	0	4	6	2	

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)

Jose Eduardo

Surname

Almeida

Previous Forename(s)

none

Previous Surname(s)

none

Usual residential address

3 Frothingham Drive

Post town

North Easton

Postcode

02356

County / Region

Massachusetts

Country

USA

†Nationality

Brizilian USA

†Business occupation

MECHANICAL ENGINEER

†Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

30/09/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/09/2004

(**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

V Matthews**154 Fareham Road, Gosport, Hampshire****PO13 0AS****Tel 01329 224460**

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 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



A34

ARY23247

0619

COMPANIES HOUSE

03/11/04

A39

ARYU028

0262

COMPANIES HOUSE

13/10/04

Form revised July 1998



Healthcare

Datasheet for Jose Eduardo Almeida

of : 3 Frothingham Drive, North Easton, MA 02356, USA

DoB : 22/09/1962

Company	Company No.	First Elected
Auto Suture UK Export Limited	03374842	30/09/2004
Auto Suture U.K. Limited	01380655	30/09/2004

All the above named companies are registered in England