



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 03374842

Company Name in full Auto Suture UK Export Limited

Date of appointment
Day Month Year
3 0 0 9 2 0 0 4

†Date of Birth
Day Month Year
1 0 1 1 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)

Barry John

Surname

Skeet

Previous Forename(s)

none

Previous Surname(s)

none

†† 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

Havant

Postcode

PO9 1RX

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

See attached

Consent signature

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

Date 15/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/10/04

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 public record

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

V Matthews

154 Fareham Road, Gosport, Hants

PO13 0AS

Tel 01329 224460

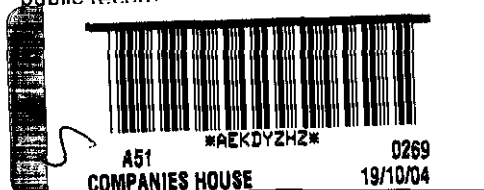
DX number

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
or LP - 4 Edinburgh 2



Form April 2002

Company Number

† Directors only.

† Other directorships

See attached

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.



Healthcare

Data sheet for Barry John Skeet

of : Tulip Tree House, Mill Lane, Langston, Havant, Hampshire PO9 1RX

DoB : 10/11/1958

Auto Suture UK Export Limited	03374842	06/10/03
Advanced Absorbent Products Holdings Ltd	02680142	06/10/03
Argyle Medical Industries Ltd	00816428	06/10/03
Bissell Healthcare Ltd	02425177	06/10/03
CDK UK Ltd	02285007	06/10/03
Comforta Healthcare Ltd	02214354	06/10/03
Discreet Disposables Ltd	01450835	06/10/03
Ellis, Son and Paramore, Ltd	00786552	06/10/03
Freedom Systems Ltd	01453270	06/10/03
Ganmill Ltd	01492615	06/10/03
Inbrand Holdings Ltd	02672650	06/10/03
Inbrand Ltd	02285343	06/10/03
Inbrand UK Ltd	02385367	06/10/03
J M C Rehab Ltd	00342782	06/10/03
Pryor and Howard (1988) Ltd	02254066	06/10/03
Mallinckrodt UK Limited	02030418	06/10/03
Mallinckrodt Medical Holdings Limited	02678465	06/10/03
Mallinckrodt Medical Argentina Limited	00195373	06/10/03
Lafayette Healthcare Limited	03122084	06/10/03
MKG Medical UK Limited	00604863	06/10/03
Tyco Healthcare UK Ltd	00323648	06/10/03
Tyco Healthcare (UK) Commercial Ltd	03970512	06/10/03

All the above named companies are registered in England