



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

03401800

Company Name in full

ANDARIS GROUP LIMITED



\*F288A018\*

Date of appointment Day Month Year  
11 11 98

†Date of Birth Day Month Year  
20 09 44

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RICHARD PETER

Surname

LYMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 MARLBOROUGH LODGE, 130-132 HAMMILL TERRACE

Post town

ST JOHNS WOOD

Postcode

NW8 9UU

County / Region

LONDON

Country

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

EUROPEAN STRATEGIC BUREAU LIMITED

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

Consent signature

Date

24/11/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/11/98

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the



AO1 \*AQDDHCBU\* 412  
COMPANIES HOUSE 21/12/98

COMPANIES HOUSE 28/11/98

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

RAT APPAL

QUADRANT HEALTHCARE PLC

MARIS LANE,

TRUMPINGTON,

CAMBRIDGE

CB2 2SY

Tel 01223 845779

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

03401800

† Directors only.

† Other directorships

CROSSPOINT LIMITED

PRESTIGE INTERNATIONAL MAILING 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.