



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

03401800

Company Name in full

ANDARIS GROUP LIMITED



F288A018

Date of appointment Day Month Year
11 11 98

†Date of Birth Day Month Year
22 01 54

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

*Honours etc

Forename(s)

IAIN GLADSTONE

Surname

ROSS

Previous Forename(s)

Previous Surname(s)

Usual residential address

HERONS GHILL TILFORD ROAD

Post town

TILFORD

Postcode

GU10 2DD

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE OFFICER

†Other directorships (additional space overleaf)

APPLIED POWER CONVERSION LIMITED

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

Consent signature

Date

19/11/98

* 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 person Companies House should contact if there is any query.

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

RAT UPAL QUADRANT HEALTHCARE PLC

MARIS LANE, TRUMPINGTON, CAMBRIDGE

CB2 2SY Tel 01223 845779

DX number

DX exchange

Cc



A04 *AGH10BOV* 481
COMPANIES HOUSE 28/11/98

Form revised March 1995

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

03401800

† Directors only.

† Other directorships

CEUTECH GROUP PLC

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 preceded 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.