

**APPOINTMENT of director or secretary** 

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025	Company Number	3526126
Company Name in full		Cliniserve Holdings Limited
		Day Month Year Day Month Year
	Date of appointment	- 1 <del>- 6.   6.   6.   6.   6.   6.   6.   6. </del>
Appointmer form	11 Appointment as director	x 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)	Charles Anthony
	Surname	Alutto
	Previous	Previous
	Forename(s)	
ff 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 198	<ul> <li>Usual residential address #</li> </ul>	· - ·
	Post town	Northfleet Postcode DA11 9PD
	County / Region	Kent Country UK
	† Nationality	American t Business occupation Director
	† Other directorships	SRCL Limited
	(additional space overleaf)	I consent to act as ** director / XXXXXXX of the above named company
* Voluntary details. † Directors only. **Delete as approp	Consent signature	Ol 0 0 Date 6/4/09
	riate	A director, secretary etc must sign the form below.
	Signed	Date 17/4/09
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		WH/VG/99116/120002/22636834
contact you if there is a query on the		
form. The contact information that you give will be visible to searchers of the		Tel
public record.		DX number DX exchange
4 10 0 10 10 10 10 10 10 10 10 10 10 10 1		/hen you have completed and signed the form please send it to the



21/04/2009 A21 COMPANIES HOUSE egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh DX 235 Edinburgh



	Company Number	3526126
Directors only.	† Other directorships	Stericycle International Limited
		White Rose Environmental Limited
		First Practice Management 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.