

APPOINTMENT of director or secretary

Please complete in typescript, 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		
	Date of appointment		Day Month Year ate of 1 8 1 2 1 9 6	
Appointment form	t Appointment as director		ease mark the appropriate box. If appointment as a director and secretary mark both boxes.	
	NAME 'Style / Title	*Honou	ırs etc	
Notes on completion uppear on reverse. Forename(s) Charles Anthony				
	Surname			
	Previous Forename(s)	Pre Surna	evious me(s)	
If Tick this box if the address shown is a service address for	Usual residential address #	2nd Floor, Apex House, London Road		
the beneficiary of a Confidentiality Order granted under the	x Post town	Northfleet	Postcode DA11 9PD	
provisions of section 7238 of the Companies Act 1985	County / Region	Kent	Country UK	
	† Nationality	American † Business occ	cupation	
	† Other directorships (additional space overleaf)	SRCL Limited	A.O.	
	Consent signature	consent to act as "director / XXXX	Date 6/4/09	
* Voluntary details. † Directors only. **Delete as appropri	_	A director, secretary etc must sign to	-l	
	Signed	り~2	Date 17/4/09	
Maria de la compansión de		(** a director / secretary /)(00(00)000(/)(0000)	000000000000000000000000000000000000000	
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		WH/VG/99116/120002/22636834 Tel	· · ·	
public record.		DX number DX exchan	ge	
	ena can care contac cas con 1661 - 7 S	When you have completed and signed to	he form please send it to the	



29/04/2009 A69 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland 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

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