



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 **3548262**

Company Name in full **PROLYSIS LIMITED**



F288A018

Date of appointment Day Month Year **18 06 99** †Date of Birth Day Month Year **29 09 61**

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **PETER JOHN**

Surname **JOSHUA**

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

35 EAST MEADS

Post town

GUILDFORD

Postcode

GU2 5SW

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

**COMPANY
DIRECTOR**

†Other directorships
(additional space overleaf)

CERBERUS HEALTHCARE LIMITED

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

Consent signature

[Signature]

Date

18/6/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/6/99

** Please delete as appropriate

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

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.

DINEKE ABBING

71 HEADLEY WAY, OXFORD OX3 7SR

Tel **01865 760547**

DX number

DX exchange



A29 *APXPEHGW* 436
COMPANIES HOUSE 24/06/99

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

~~2862173~~ 3548262

† Directors only.

† Other directorships

CERBERUS HEALTHCARE 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.