

Please complete in typescript,  
or in bold black capitals.

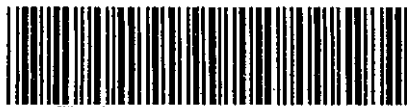
**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

Company Number

3557709

Company Name in full

THE LONDON MEDICAL BUREAU LIMITED



\*F288AF90\*

Date of appointment Day Month Year  
05 MAY 1998

Date of Birth Day Month Year  
06 04 41

**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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHANIE ANNE

Surname

WILLIAMS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 CATHEDRAL COURT, KING HARRY LANE

Post town

ST ALBANS

Postcode

AL3 4AE

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BEAUTY CONSULTANT

†Other directorships  
(additional space overleaf)

THE LONDON CAVENDISH CLINIC (INTERNATIONAL) LTD.

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

Consent signature

SAW William

Date

10.4.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05 MAY 1998

\*\* 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.

**KESTRIAN COMPANY SERVICES**

**INTERNATIONAL HOUSE, 82-86 DEANSGATE, MANCHESTER**

**M3 2ER**

**Tel 0161 839 1006**

**DX number 710275**

**DX exchange MANCHESTER 3**

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**



JMA \*J9N4Q5YC\* 452  
COMPANIES HOUSE 06/05/98

**Company Number**

† Directors only.

† Other directorships


**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.