

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3576661

Company Name in full

ADAMS MEDICAL LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

JULIAN

Surname

BEDFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 OAKLEY ROAD, BROMHAM

Post town

BEDFORD

Postcode

MK43 8HY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space next page)

INSTINCTIVE TECHNOLOGY LTD.

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

Consent signature

[Signature]

Date

5.6.98

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date

5.6.98

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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details.
† Directors only.

** 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.



KLO *KZC076W4* 320
COMPANIES HOUSE 09/06/98

Company Number

3576661

†Directors only

†Other directorships

STRATEGIC MAINTENANCE LTD

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.