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288a

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 3577928

Company Name in full ALMEDICA HOLDING COMPANY UK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 01 Month 09 Year 98 Date of Birth Day 30 Month 09 Year 47

Appointment as director
form

☒ 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

DR

*Honours etc

Forename(s) RICHARD SYDNEY

Surname TODD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 1 SUMMERFIELD PLACE

Post town WILMSLOW

Postcode SK9 1NE

County / Region CHESHIRE

Country

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

R S Todd

Date 3-9-98

A director, secretary etc must sign the form below.

Signed

John Funn

Date 3-9-98

**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.

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

Dibb Lupton Alsop
101 Barbirolli Square
Manchester

M2 3DL

Ref: TE/SM/0760

Tel 0345 262728

DX number 14304

DX exchange MANCHESTER 1



JMA *JB0K290D* 408
COMPANIES HOUSE 17/09/98

Laserform International 1/96

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

† 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.