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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 06 Month 08 Year 48

Appointment form

NAME *Style / Title

☒ as director ☒ as secretary

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

Notes on completion
appear on reverse.

Forename(s) CLARK LEWIS

Surname BULLOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address RR3 BOX 229, OAK SUMMIT ROAD

Post town MILLBROOK

Postcode 12545

County / Region NEW YORK

Country USA

†Nationality AMERICAN

†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

Clark L Bullock

Date 9 Sept. '98

A director, secretary etc must sign the form below.

Signed

R Stodd

Date 11 Sept 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/0778 Tel 0345 262728
DX number 14304 DX exchange MANCHESTER 1

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.