

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 26/04

lucu warch 1995

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

	of particulars (use Form 2000))
Company Number	3536560
Company Name in full	BERKSHIRE MEDICAL SUPPLIES LD.
*F288A018 * appoint	Day Month Year  ate of tment 20 7 98 †Date of Birth 10: 09 54
Appointment Appointment as director form  NAME *Style / Title  Notes on completion	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc
appear on reverse. Forename(s)	01/2-1
Surname Previous Forename(s) Usual residential	Previous Surname(s)
address  Post town  County / Region	LONG NICADOW SANDY LANE  NORTHWOOD POSTCODE HAG 3HA.  Country UK
†Nationality	
†Other directorships (additional space overleaf)	I consent to act 26 ** director / secretary of the above named company
Voluntary details.  Directors only.	Date 20/7/98.  A director, secretary etc must sign the form below.
Signed	Date 20/7/98
* Please delete as appropriate	(**audirector/secretary / administrative receiver / receiver / manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Tel 01819086477.
	DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

:	Company Number	
Directors only.	†Other directorships	MANISULES, MUNICHEM, ROBERT SAMUEL
		+COLTO, 1992 TRADINGILID, WILLIAMS
		TECHNICAL SURVICES ORTEOLS.
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## **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.