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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

3767093

Company Name in full

DMWSL 267 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 17 06 99 †Date of Birth Day Month Year 05 08 60

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

CARISS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

**Usual residential
address**

HIGH BANKS, COOMBE PARK

Post town

KINGSTON

Postcode

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

Director of
healthcare business

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.
† Directors only.

Date 17/6/99

A director, secretary etc must sign the form below.

Signed

17/06/99 (DIRECTOR - DM
COMPANY SERVICES
LIMITED)

Date 17/6/99

**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.

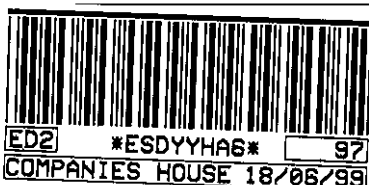
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Fiona Morris
Dickson Minto W.S.
Royal London House, Finsbury Square
London, EC2A 1DS
MARMA1.LFD Tel
DX number DX exchange

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



ED2 *ESDYYHAS* 97
COMPANIES HOUSE 18/06/99

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.

John Cariss**List of Directorships****CURRENT**

Sinclair Montrose Healthcare PLC
The Premiere Group Limited
Infection Management Limited
Match Healthcare Services Limited
Medicentres (UK) Limited
Personnel Operations Limited
Puissant Limited

RESIGNED WITHIN PAST 5 YEARS

Premiere Care Services Ltd
Premiere Employment Group Ltd
Premiere Employment Ltd
Premiere Labourforce Ltd
Premiere Nursing & Care Ltd
Premiere Personnel Services Ltd
Match Employment (Ireland) Limited
County Bureau (Bromsgrove) Ltd
County Bureau (Evesham) Ltd
County Bureau (Hereford) Ltd
County Bureau (West Midlands) Ltd
County Bureau Ltd