

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))

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| | Company Number | 3886647 | | | |
| | Company Name in full | WHIZCARE LIMITED | | | |
| | | | | | |
| | | Day Month Year Day Month Year | | | |
| | Date o appointmen | | | | |
| 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 | | | |
| appear on reverse. | Forename(s) | AJIT RAMANBHAI | | | |
| | Surname | PATEL | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| | Usual residential address | 3 APPLEDOWN PISE | | | |
| | Post town | WEST COULSDON Postcode CR5 2DX | | | |
| County / Region †Nationality †Other directorships (additional space overleaf) | | SURREY Country UK | | | |
| | | BRITISH TBusiness occupation PHARMACIST | | | |
| | | I consent to act/as ** director / secretary of the above named company | | | |
| * Voluntary details. | Consent signature | Date 29.2.00 | | | |
| † Ofrectors only. ** Delete as appropri | iate | A director, secretary et must sign the form below. | | | |
| | Signed | Date 29.2.00 | | | |
| | | (**a director / secret // administrator / administrative receiver / receiver manager / receiver) | | | |
| 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 | | C. MARR NLA TOWER 12-16 ADDISCOMBE | | | |
| | | ROAD CROUDON, SURREY CRO OFT | | | |
| | | Tel 0208 649 8500 | | | |
| *A14APPGØ* 0422 A08 07/04/00 COMPANIES HOUSE 07/04/00 FORM revised July 1998 | | 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, CF14 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 | | | |
| | | JFL0009A / Rev 5.6 10/99 | | | |

| | Company Number | |
|-------------------|----------------------|-------------------------------|
| † Directors only. | †Other directorships | BELMONT GRAPHICS LIMITED |
| | | KARAN PHARMACEUTICALS LIMITED |
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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.