

Please complete in typescript,

Form 10/03

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))											
Company Number Company Name in full				03892	078									
				MOLECULAR IMAGING SOLUTIONS LIMITED										
			Day	Month	ı Yea	ır		<u>.</u>		Month)	Yea	r	
			Date of appointment	0 8	0 9	2 0 0	0 8	†Dat Birti		3 1	0 8	1	9 7	7 6
		Appointi	ment as director	✓		as se	ecretary				appropriate d secretary r			
form	n on completion	NAME	*Style / Title	MRS				*Hono	urs etc					
	r on reverse		Forename(s)	HELEN CLAIRE										
			Surname	LODGE										
			Previous Forename(s)	Previous Surname(s) VICKERY										
addres	this box if the	†† Us	ual residential address	43 BRIMMERS HILL										
the ben Confide			Post town	WIDMER END Pos				Postco	ode HP15 GNN					
provisi 723B o		С	ounty / Region	BUCKS				Cour	ntry [try UK				
Companies Act 1985 †Nationality			BRITISH †Business occupation DIRECTOR											
(additional space overleaf)				INHEALTH GROUP LIMITED,										
				I consent to act as ** director / secretary of the above named company.								<u>'</u>		
* 1 (- 1		Conse	ent signature	je	lho	dje			Da	te	08/0	7/0	8	
* Voluntary details † Directors only				A director, secretary etc must sign the form below.										
Delet	te as appropriate		Signed	P	w	hute		,	Da	te	8/9	108		
do, it will help Companies House to contact you if there is a query on the				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
				INHEALTH GROUP (SALLY UNWIN)										
				BEECHWOOD HALL, KINGSMEAD ROAD, HIGH WYCOMBE										
TOTT	The contact information that				BUCKS, HP11 1JL Tel 01494 560 000									
AY				DX number DX exchange										
WEDNESDAY		*LI6C5301		When you have completed and signed the form please send it to the Registrar of Companies at										
WE	LD2 COM	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

or LP - 4 Edinburgh 2

	Company Number	03892078	
† Directors only	[†] Other directorships	INHEALTH DIAGNOSTIC AND IMAGING 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