

0457

08/04/03

COMPANIES HOUSE

гонн **Арпі 200**2

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

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

		• • • • • • • • • • • • • • • • • • • •					
	Company Number	4008521					
Con	npany Name in full	SYNERMED ENVIRONMENTAL & ANALYTICAL LTD					
	Date of	Day Month Year Day Month Year					
	appointment	0 <sub>1</sub> 3 0 <sub>1</sub> 4 2 <sub>1</sub> 0 <sub>1</sub> 0 <sub>1</sub> 3 Birth 2 <sub>1</sub> 8 0 <sub>1</sub> 9 ( <sub>1</sub> 9 <sub>6</sub> 7					
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					
	Forename(s)	DEREK					
	Surname	KING					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)					
	*** Usual residential address	207 FICHEHURST RISE, \$38					
	Post town	WES WICHEHAM Postcode BR4 OAQ					
	County / Region	KONT Country UK					
	<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR					
1.00	†Other directorships	EXAM ON DEMAND LTD, TRUSTCORPS LTD					
(ac	dditional space overleaf)	eonsent to act as ** director / secretary of the above named company					
	Consent signature	Date 3 April 2003					
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director secretary etc must sign the form below.					
		Minimum Date 3/4/03.					
You do not have to give any contact information in the box opposite but if you		("*a director/secretary/administrator/administrative receiver/receiver/menager/reteiver)  REF 376 DMH Solicitors					
do, it will help Co	ompanies House to re is a query on the						
form. The contact	information that you to searchers of the	West Sussex Tel 01293 605022					
public record	, to scarchers of the	DX number 5710 2 DX exchange CRAWL&Y					
**************************************	ge DAJXJW DARZ	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•	Company Number			
† Directors only.	<sup>†</sup> 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 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.