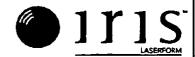
In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for You may use this form to appoint an individual as a secretary

X What this fo You cannot u appointing a To do this, pl AP04 'Appoir secretary'



19/06/2012

n, please at e gov.uk

	COMPANIES HOUSE		
1	Company details		
Company number	0 4 0 3 8 2 5 2	Filling in this form Please complete in typescript or in	
Company name in full	SUNTECH MEDICAL GROUP LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of secretary's appointment		
Date of appointment	d 3 d 0 m 5 y 2 y 0 y 1 y 2		
3	New secretary's details		
Title *	MRS	Former name(s) Please provide any previous names	
Full forename(s)	CAROL TREDWAY	which have been used for business purposes in the past 20 years.	
Surname	CHESNEY	Married woman do not need to give	
Former name(s) ①		former names unless previously used for business purposes.	
		Continue in section 6 if required.	
4	New secretary's service address @		
	Please complete your service address below.	Secretary's service address This is the address that will appear on the public record This	
Building name/number	THE COMPANY'S REGISTERED OFFICE	does not have to be your usual residential address	
Street		Please state 'The Company's Registered Office' if your service	
		address is recorded in the company's	
Post town		register of secretaries as the company's registered office.	
County/Region		If you provide your residential address here it will appear on the	
Postcode		public record	
Country			

AP03

Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company	0	Societas Europaea If the form is being filed on behalf
New secretary's signature	X CJ Chestry X		of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X CJ Cheshey X		
	This form may be signed and authorised by Director ♠, Secretary, Person authonsed ♠, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor.	į	
6	Additional former names (continued from Section 3)		
Former names ①		0	Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

Proportion Information	I Important information			
Presenter Information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record.			
	☑ Where to send			
Contact name Paula Ade	You may return this form to any Companies House			
CMS Cameron McKenna LLP	address, however for expediency we advise you to return it to the appropriate address below:			
Address Mitre House	For companies registered in England and Wales: The Registrar of Companies, Companies House,			
160 Aldersgate Street	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.			
London	For companies registered in Scotland:			
Post town	The Registrar of Companies, Companies House,			
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Postcode E C 1 A 4 D D	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).			
Country	For companies registered in Northern Ireland:			
0X DX 135316 BARBICAN 2	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
Telephone 020 7367 3000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.			
✓ Checklist				
We may return forms completed incorrectly or	7 Further information			
with information missing.	For further information, please see the guidance notes			
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
The company name and number match the information held on the public Register.	This form is available in an			
You have completed the date of appointment.	alternative format. Please visit the			
You have provided the service address	forms page on the website at			
The address must be a physical location. It cannot be a PO Box number (unless part of a full address),	www.companieshouse.gov.uk			
DX or LP (Legal Post in Scotland) number. You have included all former names used for				
business purposes over the last 20 years.				
The new secretary has signed the form. You have provided an authorising signature				
Tou have provided an audionality signature				
	}			
	}			

CHFP025 05/10 Version 4 0