



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

04038252

Company Name in full

SUNTECH MEDICAL GROUP LIMITED

Date of  
appointment

Day Month Year  
0 6 0 3 2 0 0 1

†Date of  
Birth

Day Month Year  
0 6 0 9 1 9 4 5

### 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)

MICHAEL SHAUN

Surname

LAWSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GREATHOUSE FARM, LYNWICK STREET

Post town

RUDGWICK

Postcode

RH12 3DJ

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*[Signature]*

Date

7/3/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/3/01

(\*a director / secretary / 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.

ROBERT WILLCOCK

OAKFIELD INDUSTRIAL ESTATE, EYNSHAM, OX8 1TS

Tel 01865 884288

DX number

DX exchange



A12  
COMPANIES HOUSE

0230  
15/03/01

Form revised July 1998

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

**Company Number**

0403 8252

† 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 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.

## MICHAEL SHAUN LAWSON

### List of Directorships

#### Current

#### Company number

Bluecoat Properties Limited	03379345
Call Centre Technology Limited	03426593
Christy Group Limited	03338230
Eye Developments Limited	03058521
Goodshelter Investments Limited	00901419
IMPAC Europe Limited	00948696
IMPAC Europe Holdings Limited	03487779
Lawson & Partners Limited	01228679
Levelprompt Limited	03577919
Oakwood School (Holdings) Limited	00835553
Priory Capital Management Limited	02910587
Priory Investments Limited	02713392
Priory Ventures Partners Limited	02910933
Rickitt Mitchell and Partners Limited	01104142
J & E Sedgwick & Co Limited	02393038
Steerforth Limited	00945995
Syntech Medical Group Limited	04038252
Taylor Halliday Developments Limited	00864834
THD Manufacturing Limited	03121456
THD Sales Limited	03253691
TR ESOP Trustee Limited	03031446
West Riding Accessories Limited	02989655
West Riding Hat Company Limited	01118407