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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4067993

Company Name in full Medixgrange Limited

Date of appointment Day Month Year 3 1 0 1 2 0 0 1
†Date of Birth Day Month Year 1 9 0 5 1 9 5 5

Appointment form

Appointment as director

x

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)

Peter

Surname

Regan

Previous Forename(s)

Previous Surname(s)

Usual residential address

121 North Post Oak Lane

Post town

Houston

Postcode

77024

County / Region

Texas

Country

USA

†Nationality

American

†Business occupation

NONE

†Other directorships (additional space overleaf)

ERM Limited

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

Consent signature

Date 31 January 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31 January 2001

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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

882/CP3:148212

Tel 020 7533 2222

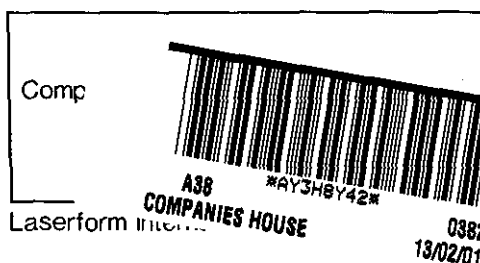
DX number DX255 London DX exchange CHANCERY LANE

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



Company Number

† 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.

PETER REGAN

Other directorships as at 31 January

Company Name	Company Number	Date Appointed	Status
ERM - Limited	03128071	24/12/1999	Active