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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

### Appointment form

Appointment as director

Day Month Year

3 1 0 1 2 0 0 1

Date of  
appointment

†Date of  
Birth

Day Month Year

0 9 0 1 1 9 5 1

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)

Daniel

Surname

Sevick

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1141 Dorset Drive

Post town

West Chester

Postcode

19382

County / Region

Pennsylvania

Country

USA

†Nationality

American

†Business occupation

NONE

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

*Daniel Sevick*

Date

31 January 2001

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31 January 2001

(\*\* 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.

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

882/CP3:148216

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  
for companies registered in England and Wales

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

DX 235 Edinburgh



A38  
COMPANIES HOUSE

0381  
13/02/01

Lac

**Company Number**

4067993

† Directors only.

† Other directorships

ERM-Enviroclean Limited

ERM Limited

ERM-Europe Limited

ERM-Asia Pacific Holdings Limited

**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.

**DANIEL SEVICK**  
Other directorships as at 31 January

Company Name	Company Number	Date Appointed	Status
ERM – Enviroclean Ltd	02614988	01/04/1996	Active
ERM Limited	03128071	21/12/1998	Active