

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000 288a) or resignation (use Form 288b))				
C	ompany Number	04344782		
Comp	pany Name in full	MEDICAL DEVICE INNOVATIONS LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 4 0 3 2	2 0 0 4
form Na	me *Style / Title	DR	*Honours etc	
	Forename(s)	DANIEL JAMES WILLIAM		
	Surname	ROACH		
	•	Day Month Year		
	† Date of Birth	1 1 0 4 1 9 5 5		
Change of name (enter new name) Forename(s)				
	Surname		-	
Change of usual residential address ++		COMPASS HOUSE, VISION PARK, CHIVERS WAY		
(enter new address)		OOM AGGIOGGE, VICION FAIR, OTHER WAT		
†† Tick this box if the	Post town	HISTON		
address shown is a service address for the beneficiary of a	County / Region	CAMBRIDGE	Postcode	CB4 9ZR
Confidentiality Order granted under the provisions of section	Country	UK		
723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only.	Signed	O. Pettia	Date	31. 3.04.
Delete as appropriate.		(director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you				
do, it will help Companies House to contact				
	ry on the form. The			
contact information that you give will be visible to searchers of the public record		Tel		
		DX number DX exchange		
#ASRARGEA*		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

Form April 2002

A99 COMPANIES HOUSE

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16 14104

DX 235 Edinburgh or LP - 4 Edinburgh 2