

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

CHFP025		or paradulard (add r orm 2000))		
Company Number  Company Name in full		4444302		
		Global Medics Limited		
		Day Month Year	Da	y Month Year
	Date of appointment	1 6 0 2 2 0 0 6 T Date Birth	e of 🕠	6 0 8 1 9 6 4
Appointmen form	t Appointment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours	s etc	
Notes on completion appear on reverse.	Forename(s)	Andrew Edward		
	Surname	Brundle		
	Previous	Previous		
	Forename(s)	Surname(s)		
†† Tick this box if the address shown is a		83 St Margarets Avenue		
service address for	address tt			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Sutton	Postcode	SM3 9TX
	County / Region	Surrey Country C		UK
	† Nationality	British † Business occupation Financial Director		
	† Other directorships	Multi Group Plc; Meadow Six Plc; Meadow Two Plc;		
•	(additional space overleaf)	I consent to act as ** director / secreta	ary of the	above named company
* Voluntary details.	Consent signature		7 [	16/02/06
† Directors only. **Delete as appropri	ate	A director, secretary etc must sign the form below.		
Signed			7 🗀	16/02/06
		(** a director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	X068\X3\400X	9X / <b>)@@0@XXOO</b> @@@XX <b>)@X</b> 9X9&
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		K&LNG LLP 110 Cannon Street London EC4N 6AR	CAO 0000	
		Tel 020 7648 9000  DX number 58  DX exchange Lane WC2		
		London/Chanc		
		When you have completed and signed the form please send it to the		

COMPANIES HOUSE 14/03/2006

Laserform International 6/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

## Company Number 4444302 † Other directorships Meadow Seven Plc; Meadow Three Plc; Westminster Event Hire Limited; Berry Recruitment Limited; Berry Medical Limited Berry Recruitment 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.

1st 4 Locums Limited

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.