

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025	or particulars (use Form 288c))	
Company Number	4444302	
Company Name in full	Global Medics Limited	
	Day Month Year	Day Month Year
Date o appointmen	f 1.60.22.0.0.6 †	Date of 1 0 1 2 1 9 5 4
Appointment Appointment as directo form	x as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Hon	ours etc
Notes on completion appear on reverse. Forename(s	Oliver Charles	
Surname	Cooke	
Previous Forename(s		Previous
Forename(s †† Tick this box if the Usual residentia		name(s)
address shown is a address t		
service address for the beneficiary of a Confidentiality Order granted under the	West Chilington	Postcode RH20 2LG
provisions of section 723B of the Companies Act 1985 County / Region		Country UK
·	British † Business	occupation Director
† Other directorships (additional space overleaf	·	
(additional space overlear	consent to act as ** director / XX	of the above named company
* Voluntary details. † Directors only.	Can	Date 16/2/06
**Delete as appropriate	A director, secretary etc must sig	n the form below.
Signed		Date Woyou
	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
You do not have to give any contact	K&LNG LLP	
information in the box opposite but if you do, it will help Companies House to	110 Cannon Street London	
contact you if there is a query on the EC4N 6AR		
form. The contact information that you give will be visible to searchers of the		0 7648 9000
public record.	DX number 58 DX exc	hangeLane WC2
	When you have completed and sign	ned the form please send it to the

for companies registered in Scotland



Laserform International 6/02

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

DX 235 Edinburgh

	Company Number 4444302	
† Directors only.	† Other directorships	Berry Medical Limited; Berry Recruitment Limited
		1st 4 Locums Limited; Meadow Two Plc

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.