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CHFP000

## 288a

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

When you have completed and signed the form please send it to the Registrar of

Companies House, Crown Way Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

C	Company Number		44737	78					
Com	TECHNOMED LIMITED								
	Date of appointment	Day M	onth Ye	ar		†Date of Birth	Day 0 3	Month Year 5 0 9 1 9 6 3	
Appointment form	Appointment as director	as secretary Please mark the appropriate by director and secretary mark by							
	*Style / Title	MR			*Ho	nours etc			
	Forename(s)	MAR	CK CY	Rus					
	HASHEMI								
				Previous irname(s)					
Usual residential address		4	LAKEVIE	w ,	BES	SBROOK			
	NEWRY				Postcode	вт 3	S 7AG		
	County / Region	Co	Down			Country	UK		
	NK †Business occupation SALES MANAGER								
†Other directorships (additional space on attached sheet)									
		I consent to act as **director / secretary of the above named company							
C	onsent signature	Mh	ne_	·		Date		29 June 2002	
*Voluntary details †Directors only.		A director, secretary etc must sign the form below.							
**Please delete as approp	riate Signed	0	High	rised signa	atory	Date		29 June 2002	
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								nager / receiver)	
Please give th	Mr Mark Hashemi								
telephone number and, if available a DX number and Exchange of the person		4 Lakeview, Bessbrook, Newry, County Down							
Companies House	BT35 7AG				Tel: <b>02830 837311</b>				
		DX number				DX exchange			

Form revised June 1998

COMPANIES HOUSE

06/07/02

	Company Number	4473778	
†Directors only	+Other directorships		

## NOTES

Show the full forenames, NOT INITIALS. If a 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.