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288a

APPOINTMENT of director or secretary

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

С	ompany Number	4473778							
Comp	oany Name in full	TECHNOMED LIMITED							
	Date of appointment	Day Month Year 2 9 / 6 / 0 2		†Date of Birth	Day Month Year 2 2 0 5 1 9 7 1				
Appointment form	Appointment as director	as secretary		Please mark the app director and secreta ————————————————————————————————————	propriate box. If appointment is as a ry mark both boxes.				
	*Style / Title	MRS	*Hor	nours etc					
	Forename(s)	GRAINNE MAEVE							
Surname		HASHEMI							
Previous Forename(s)			Louin						
Usual residential address		4 LAKENIEW, BESSBROOK							
Post town		NEWRY		Postcode	BT35 7AG.				
	County / Region	Co. Down		Country	uk				
	†Nationality	UK †Business occupation PSYCHOTHERAPIST							
†Other directorships (additional space on attached sheet)									
Co	onsent signature	10		Date					
*Voluntary details †Directors only. **Please delete as appropri	into	A director, secretary etc must sign the form below.							
r lease delete as appropri	Signed	Aúthorised signator		Date	29 June 2002				
		(** a director / secretary / adminis	trator / admir	nistrative receiver / r	receiver manager / receiver)				
Please give the									
	and, if available a DX nange of the person								
	e should contact if			Tel: 02830 837311					
		DX number	X number DX exchange						
ASJEXCOBE		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 as							

for companies registered in England and Wales or

for companies registered in Scotland

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

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06/07/02

COMPANIES HOUSE

Form revised June 1998

	Company Number	4473778	3			
†Directors only	+Other directorships			· ·		
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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.