



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4499876

Company Name in full

EUROCLINICS (UK) Ltd.

Date of  
appointment

Day Month Year  
22 10 2002

†Date of  
Birth

Day Month Year  
03 09 1949

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

PROF.

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

NEIL REGINALD

Surname

POULTER

Previous  
Forename(s)

—

Previous  
Surname(s)

—

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

149 PARK RD., CHISWICK

LONDON

Postcode

W4 3EX

County / Region

—

Country

—

†Nationality

BRITISH

†Business occupation

ACADEMIC PHYSICIAN

†Other directorships  
(additional space overleaf)

PEARL ROSE CLINIC Ltd.

Consent signature

I consent to act as ~~†† director~~ / ~~secretary~~ of the above named company

Date

22. 10. 02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

allw

Date

25/10/02

(\*a 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 you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Tel

DX number

DX exchange



A07  
COMPANIES HOUSE

0474  
30/10/02

Form April 2002

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh