

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

288a

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

Company Number 04524238

Company Name in full TRINITY BIOTECH (UK SALES) LIMITED

Date of appointment Day Month Year 1 3 0 8 2 0 0 8  
Date of Birth Day Month Year 2 1 0 8 1 9 7 0

**Appointment form**

Notes on completion  
appear on reverse

NAME

\*Style / Title

\*Honours etc.

Forename(s) KEVIN

Surname TANSILY

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 STEPASIDE

Postcode

County / Region

DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space overleaf)

SEE OVERLEAF

I consent to act as \*\*director / secretary of the above named company

Consent signature

Date 29/9/08

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 2-10-2008

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

Barrett & Co Solicitors

54 Queens Road, Reading, Berkshire

RG1 4AZ

Tel 0118 958 9711

DX number READING DX exchange 4033

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



A64 03/10/2008 60  
COMPANIES HOUSE

**Company Number** 04524238

†Directors only

†Other directorships


#### 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