



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 4951877

Company Name in full Infracare Oxford Limited

Date of appointment
Day Month Year
0 4 0 2 2 0 0 6

†Date of Birth
Day Month Year
2 7 0 3 1 9 6 5

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

Mr

*Honours etc

MBA MRPharmS

Notes on completion appear on reverse.

Forename(s)

David

Surname

Parker

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

4 Littledown Avenue

Post town

Bournemouth

Postcode

BH7 7AN

County / Region

Dorset

Country

UK

†Nationality

British

†Business occupation

LIFT Business Manager

†Other directorships (additional space overleaf)

None

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

15-3-06

A director, secretary etc must sign the form below.

Signed

Date

13/03/2006

(**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 register.

Mr Michael Fitzsimmons

Addleshaw Goddard, 100 Barbirolli Square, Manchester M2 3AB

Tel 0161 934 6661

DX number

DX exchange

A31
COMPANIES HOUSE

282
22/03/2006

Form 10/03

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
or LP - 4 Edinburgh 2