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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5032418

Company Name in full

VERYAN ENGINEERING LIMITED

Date of
appointment

Day Month Year
2 0 1 2 2 0 0 4

ADate of
Birth

Day Month Year
0 3 1 0 1 9 2 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

PROFESSOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN

Surname

CARO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

7 PARKFIELDS

Post town

LONDON

Postcode

SW15 6NH

County / Region

Country

ENGLAND

ANationality

BRITISH

ABusiness occupation

PROFESSOR

AOther directorships
(additional space overleaf)

VERYAN MEDICAL LIMITED

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

Consent signature

Colin Caro

Date

18 Jan 2005

* Voluntary details.

A Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(** 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.

Dorsey & Whitney

21 Wilson Street, London, England, EC2M 2TD

Tel +44 (0)20 7588 0800

DX number 33890

DX exchange Finsbury Square

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

