



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5184344

Company Name in full

IHC INTERNATIONAL HEALTHCARE
CONSULTING LIMITED

Date of
appointment

Day Month Year
20 07 2004

†Date of
Birth

Day Month Year
11 07 1944

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

Notes on completion
appear on reverse.

Forename(s)

MICHEL

Surname

RETHORET

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

56 GRAND RUE

Post town

1180 ROLLE

Postcode

County / Region

Country

SWITZERLAND

†Nationality

FRENCH

†Business occupation

FINANCIAL CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

20/7/04

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/7/04

Signing for and on behalf

(**a director / secretary / company officer / 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..



LD2
COMPANIES HOUSE

0454
28/07/04

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

WATERLOW	
LEGAL & COMPANY SERVICES	
6-8 UNDERWOOD STREET	
LONDON N1 7JQ	
Tel	TEL: 020 7250 3350
	FAX: 020 7608 0857
DX number	DX 122031 FINSBURY 3

Company Number

† 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.

UK directorships for Michel Réthoret:

Action Oil Ltd

Brains International Ltd

Bucephale Partners Holdings Ltd

Carnstead Ltd

Equinvest Management LLP

Ernax Investment Ltd

Industrial Equipment Co, Ltd

Interwest Consulting and Holdings Management Ltd

Qualia Network International Ltd

Lyandry Ltd

Murton Services Ltd

Trimark London Ltd