

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	οτ paπiculars (use Form 288c))
Company Number	5377746
Company Name in full	RADIUS TECH LIMITED
Date of 「	Day Month Year Day Month Year
appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	TROND
Surname	THORMAN
Previous Forename(s)	Previous Surname(s)
Heual residential [TIR NA NOG, COOMBE RIDINGS
Post town	KINGSTON-U-THAMES Postcode KT2 7JT
County / Region	SURREY Country ENGLAND
[†] Nationality [SWEDISH †Business occupation ENGINEER
†Other directorships (additional space overleaf)	
	I consent to act as ** director / secretary of the above named company
Consent signature	Date 2/3/2005
•	A director, secretary etc must sign the form below.
$\mathcal{D}_{1} > \mathcal{G} \times \mathbf{Signed}$	Date 2/3/05
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	PER A CONCERN DE LA CONCERN DE
telephone number and, if available,	P.O. BOLD BOY DOWN CERTAIN LASS
a DX number and Exchange of the person Companies House should	SECUTACIE SEL LAD
contact if there is any query.	DX number FAX: (01753) 551111
	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0198

09/03/05

COMPANIES HOUSE

Form revised July 1998

	Company Number	5377746
† Directors only.	[†] Other directorships	REGENT ANAESTHETIC PRACTICE 27)
		RADIUS TECHNOLOGIES LTD

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.