

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFPU16		or particular (acc r of in 2000))
	Company Number	5478259.
Company Name in full		PRIMAST MEDICAL LTD.
		Day Month Year Day Month Year
	Date of appointment	0 4 0 7 2 0 0 5 † Date of birth 2 4 0 6 1 9 6 9
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	MRS *Honours etc
Notes on completic appear on reverse.		SHERRY ANDRÉE
	Surname	FELDMAN
	Previous Forename(s)	Previous Surname(s) COPE.
†† 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	THE FORCE, BIRKBY HOLL FARM, CARR LANE THORNER
	Post town	LESOS Postcode Lsix 3HE
	County / Region	WEST YOURSHILE Country ENGLAND
	† Nationality	Business occupation AONINISTRATOR.
† Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 4 7 05
† Directors only. ** Delete as appropriate.		A director, secretary etc must sign the form below.
Signed		Melle Date 4/7/05
You do not have information in the	to give any contact box opposite but if you	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the		YORK PLACE COMPANY SERVICES LIMITED
give will be visibl	t information that you le to searchers of the	12 YORK PLACE LEEDS
public record.		LS1 2DS Tel 0113 242 0222
		DX number 26436 DX exchange LEEDS PARK SQUARE
A14 **A04L16Y9** 0486 COMPANIES HOUSE 14/07/05 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

	Company Number	
† Directors only	† Other directorships	
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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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.