



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

5629684

Company Name in full

MEDICAL ESSENTIAL SUPPLIES LTD

Date of
appointment

Day Month Year
23 11 2005

Date of
Birth

Day Month Year
20 06 1952

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)

CLIVE

Surname

CURTIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAWTHORN COTTAGE, MARINE PARADE
EAST

Post town

CLACTON-ON-SEA

Postcode

CO15 6JS

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

TECHNICAL MANAGER

†Other directorships
(additional space overleaf)

MEDICAL EQUIPMENT SUPPLIES LTD
MEDICAL EQUIPMENT SUPPLIES (AUSTRALIA) DIVISION

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

Consent signature

Clive

1st

Date

24/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RS

Date

24/11/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

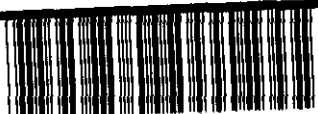
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

RAMM, LOUIS & CO.
Chartered Accountants
Fifth Floor, Kingmaker House
Station Road, New Barnet
Herts. EN5 1NZ

Tel

DX number

DX exchange



A25
COMPANIES HOUSE

735
07/01/2006

Form revised July 1998

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