

Companies House

for the record -

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

or in bold black capitals. CHFP000		of particulars (use Form 288c))						
Company N	umber	5651836						
Company Name in full		CUSTOM ORTHOTICS (UK) LIMITED						
	Date of intment	Day Month Year Day Month Year 1 2 1 2 2 2 5 Birth 20 1 2 1 9 7 3						
Appointment Appointment as	director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
· · · · · · · · · · · · · · · · · · ·	e / Title	MR *Honours etc BSc (Hows) OST						
Notes on completion appear on reverse.	name(s)	CHRISTOPHER PAUL						
S	urname	EKE						
	revious (ame(s)	Previous Surname(s)						
†† Tick this box if the †† Usual res	٠ ، ١							
	ddress	25 HADDON COURT, SHAKESPEARE ROM						
the beneficiary of a Po Confidentiality Order granted under the	st town	HARPENDEN Postcode ALS 5NB						
provisions of section County / 723B of the Companies Act 1985	Region	HERTS Country ENGLAND						
-	tionality	BRITISH †Business occupation OSTEOPATH						
†Other direc (additional space o	•	I consent to act as ** director / secretary of the above named company						
Consent sig	nature							
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	4P. Tunell Date 16/01/06						
You do not have to give any co	ntact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the box opposite but if you do, it will help Companies House to		PICHAEL B BENNETT LTD 212 BALLARDS LANE						
contact you if there is a query of form. The contact information that		FINCHLEY LONDON N3 2LX						
give will be visible to searchers		Tel TEL 020 8445-7667						
		DX number DX exchange						
WASSELF THE		When you have completed and signed the form please send it to the						

Form April 2002

COMPANIES HOUSE

25/01/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	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 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.