

Companies House

— Zowięciscony -

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or in Doid Diack	capitais.			oτ particulars (use Form 288c))						
CHWP000	Company Number		mber	6394043						
Co	Company Name in full			THE BARIATRIC ACADEM	IY LIMITE	D				
								· · · · · · · · · · · · · · · · · · ·		
		-		Day Month Year	+n		Day	Month	Year	
		appoin	ate of tment	1206 2001	r 🤈 I	ate of [irth	<u>2₁S</u>	07	194	9]
Appointment form Notes on completion appear on reverse	t Appoint	nent as d	rector	✓ as secre	tary			ppropnate bo secretary mari	x. If appointme k both boxes.	nt is
	NAME	*Style	/ Title	MR	*Hon	ours etc				
	n	Forena	me(s)	PETER						
	Surname			SIMPSON						
		Pre Forena	vious me(s)			evious ame(s)				
Tirck 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	# Us1	†† Usual, residential address LOW COTTAGE, MAIN STREET								
		Post	town	EAST KESWICK		Postco	ode LS	317 9EJ		
	C	ounty / R	egion	WEST YORKSHIRE		Cour	ntry El	NGLAND		
		↑Natio	onality	BRITISHY TBUSINESS OCCUPATION MARKETING Y						
†Other directorships (additional space overleaf)										
				I consent to act as ** director / secretary of the above named company						
* Voluntary details † Directors only ***Delete as appropriate Signed You do not have to give any contact				later	_	Dat	te	12/6/	08	
				A director, secretary etc must sign the form below.						
				le feliate 12 6 08						
				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the										
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				Tel						
public record				DX number DX exchange						
1 (1816) 1811 8810 1888L 11	en diktalı klamila d	O CAR 1886								
		e arge		When you have completed and signed the form please send it to the Registrar of Companies at.						
- F NEBORN SEN BENN ÎNÎNÎNÎ		 		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						
•	1V1Q4* 7/2008	115		Companies House, 37 Cast						

for companies registered in Scotland

A46

COMPANIES HOUSE

	Company Number						
† Directors only	†Other directorships	THE WEIGHT LOSS SURGERY GROUP LIMITED					

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scotlish 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