

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

6436013

Company Name in full

MARYLEBONE CLINIC LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of
appointment

Day Month Year
23 11 2007

† Date of Birth Day Month Year
24 10 1972



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

DOCTOR

* Honours etc

Forename(s)

BENEDETTA

Surname

BRAZZINI

Previous
forename(s)

Previous
surname(s)

Usual residential
address

44 PERRERS ROAD

Post town

HAMMERSMITH

Postcode

W6 0EZ

County / Region

LONDON

Country

UK

† Nationality

ITALIAN

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

BENEDERM LIMITED

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

Consent signature

Benedetta

Date

23 11 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Signed for and on behalf of Waterlow & Co. Limited

Date

23 11 07

(**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

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 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

FRIDAY



LD4

LTB0GWGH
18/01/2008
COMPANIES HOUSE

42

A36

11/01/2008
COMPANIES HOUSE

363

Company Number

† Directors only

† Other directorships

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