



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

525757

Company Name in full

Medica Limited



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	03	96		18	06	40

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)

Manfred

Surname

Steiner

Previous Forename(s)

Previous Surname(s)

Usual residential address

Arlington House, 5 Coombe Hill Court,
St. Leonards Hill,

Post town

Windsor,

Postcode

SL4 4UL

County / Region

Berkshire.

Country

†Nationality

German

†Business occupation

Financial Director

†Other directorships (additional space overleaf)

B.I. Bakery Products Limited.
Windsor Healthcare Limited. (Alternate Director)

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

Consent signature

Date

29.03.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29.03.96

** Please delete as appropriate

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.



A12 *A9ENLKG5* 360
COMPANIES HOUSE 05/04/96

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

Boehringer Ingelheim Limited,

Ellesfield Avenue, Bracknell, Berkshire.

RG12 8YS

Tel 01344 424600

DX number

DX exchange

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

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 preceded 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.