Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 1231893 Company Name in full Synthes Limited Day Month Year Day Month Year Date of †Date of 9 1 O10 : appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etd Notes on completion appear on reverse Forename(s) Egmont Hermann Surname Baumgartner Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential Dorfmattenstrasse 10 address shown is a address ++ service address for the beneficiary of a Post town Herbolzheim Postcode 79336 Confidentiality Order granted under the provisions of section County / Region Country Germany 723B of the Companies Act 1985 Area Manager †Business occupation †Nationality German †Other directorships (additional space overleaf) director / secretary of the above named company consent to adt as Date 13 Janu Consent signature * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate **Date**|13 ₯ Signed * a director / **MAYONANAN ANNONANANAN ANNONANANAN ANNONANANAN ANNONANANAN** / **MAYONANANAN** / **MAYONANANAN** You do not have to give any contact Allen & Overy LLP information in the box opposite but if you One New Change do, it will help Companies House to London EC4M 9QQ Ref: CO:2554792/RWC/BDK/LUPF contact you if there is a query on the form. The contact information that you Tel 020 7330 3000 give will be visible to searchers of the public record. DX exchange DXExch DX number DX When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE

27/01/2006

Laserform International 6/02

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

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 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.