

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))					
Со	mpany Number	275	5943	9			
Compa	BRIT	7514 1	MERROPAN	SĒ	SOCIETY		
	Date of appointment	Day Month $\begin{array}{ c c c c c c c c c c c c c c c c c c c$	Year 2 0 0 4	†Date of Birth	Day	Month Year	,
Appointment App	oointment as director	7	as secreta			appropriate box. If appointment secretary mark both boxes.	is
form NAN Notes on completion	*Style / Title	me		*Honours etc	ms:	as Frcog	
appear on reverse.	Forename(s)	MAL	COLM :	IAN			
	Surname	WHI	TE 4E	MD			
	Previous Forename(s)			Previous Surname(s)			
†† Tick this box if the address shown is a	Usual residential address	HE Com	HV WOOD	ALL AL	_ <u>_</u>	SAINTS	
service address for the beneficiary of a Confidentiality Order	Post town	A×M	INSTE	Posto	ode	EXIS 7LP	
granted under the provisions of section 723B of the	County / Region	DE	LVON	Cau	intry [UK	
Companies Act 1985	†Nationality	BRITI	ISIA TB	Business occupati	ion M	EDICAL CONSULT	19
†Other directorships (additional space overleaf)							
		I consent to ac	t as ** director	/ secretary of th	e abov	e named company	\neg
Consent signature * Voluntary details.		W.	the (Da	ite	4/3/03	
† Directors only. **Delete as appropriate		A director, sec	cretary etc mu	ust sign the for	m belo	w	·
	Signed	4	A	Da	ate	413105	
You do not have to give any contact information in the box opposite but if you 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 public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) WR F A PATTUSON					
		4-6 ETON PLACE MARLOW BUCKS					
		SL7 2QA Tel O1628-890199 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 CF14 3UZ DX 33050 Cardiff					

Form April 2002

A43
COMPANIES HOUSE

0228

08/03/05

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

DX 235 Edinburgh for companies registered in Scotland

	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.