



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

3657667

Company Name in full

INNOVATIVE MEDICAL PRODUCTS LIMITED



\* F288AE60 \*

### Appointment form

NAME

Forename(s)

PETER IAN

Surname

DAVIS

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 THE PINES

Post town

SUNBURY - ON - THAMES

Postcode

TW16 6HT

County / Region

MIDDX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space next page)

CALVERLINE LTD. DAVIS DESIGNS LTD

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

Consent signature

X P. I. Davis

Date

28.10.98

A serving director / secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date

28.10.98

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\*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 should  
contact if there is any query.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



KLO \*K8B4QB19\* 1240  
COMPANIES HOUSE 05/11/98

COMPANIES HOUSE 30/10/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only

†Other directorships

CALVERLINE LTD


#### 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.