



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6751724

Company Name in full

BIOHIT HEALTHCARE LIMITED

Date of
appointment

Day Month Year
18 11 2008

†Date of
Birth

Day Month Year
01 03 1956

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)

RICHARD

Surname

VAUGHTON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

21 BISHOPS CLOSE, ILSHAM MARINE DRIVE

Post town

TORQUAY

Postcode

TQ1 2PL

County / Region

DEVON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BIOHIT LIMITED

Consent signature

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

[Signature]

Date 1/12/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1/12/2008

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

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

First Corporate

16 Churchill Way
Cardiff

CF10 2DA

Tel

Tel: 029 2022 9000

DX number Fax: 029 2022 9001

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY



A79 *APQAT5WT* 121
COMPANIES HOUSE

Company Number 6751724

† Directors only.

† Other directorships

LIFE ANALYSIS LIMITED

DISCOVERY TRAVEL NETWORK LIMITED

DISCOVERY TRAVEL HEALTHCARE LIMITED

HESKETH MANAGEMENT COMPANY LIMITED

BOOKATEST.COM LIMITED

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.

Company Number 6751724

† Directors only.

† Other directorships

LAKE COMO HOMES LIMITED

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