

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

07/01/2006

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
Comp	oany Number	36822
Company Name in full		BBRAIN STERILOG (YORKSMIRE) LIMITED
		Day Month Voor
	Date of appointment	Day Month Year Day Month Year 0 3 0 1 2 0 0 6 *Date of Birth 2 8 0 2 1968
Appointment Appointment form	tment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME Notes on completion	*Style / Title	*Honours etc
appear on reverse.	Forename(s)	DAVID WILLIAM JAMES
	Surname	THORPE
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	sual residential address	74, THE QUAYS 3 CONCORDIA STACET
the beneficiary of a Confidentiality Order granted under the	Post town	LEEDS Postcode LS1 4ES
<u> </u>	County / Region	Yoursuine Country ENGLAND
Companies Act 1909	[†] Nationality	SRITISU †Business occupation DIRECTUR
†Other directorships (additional space overleaf)		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date U/ 1/06
		A director, secretary etc must sign the form below.
		Date 4/1/06
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		(t'a difeotor/ secretary /adm/histrator/administrative-receiver-fraceiver-fraceiver-fraceiver)
		TAMARIAN SAMON MONING 535 2-PN
		Tel 0/14-225-9005
		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

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

for companies registered in England and Wales

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.