

## 288a

## **APPOINTMENT of director or secretary**

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

for companies registered in Scotland

DX 235 Edinburgh

|   |           |  | or particulare (acc r crim 2000))   |
|---|-----------|--|---|
| Company Number  |           | ny Number                                      | 1788577   |
| Company Name in full  |           | lame in full                                   | VALUE ADDED MEDICAL PRODUCTS<br>LIMITED   |
| *   |           |  | Day Month Year  Date of ntment 07 03 96 + Date of birth 26 12 56  |
| Appointment   | Appointme | ent as director                                | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  |
| Form  | NAME      | *Style / Title                                 | *Honours etc  |
|   |           | Forename(s)                                    | MAXWELL RODERICK  |
|   |           | Surname  | BMCHTON   |
|   |           | Previous<br>Forename(s)<br>Previous<br>Surname |   |
| Usual residential<br>address  |           |  | 30 ALEXANDRA ROAD   |
|   |           |  |   |
| Post town   |           |  | TWICKEN HAM Postcode TWI 2HE  |
| · County / Region   |           |  | MIDDX Country   |
|   |           | † Nationality                                  | BMTISH +Business occupation CMARTERED ACCOUNTANT  |
|   | † Othe    | r directorships                                |   |
| * Voluntary details.  | Consen    | t Signature                                    | I consent to act as ** director / secretary of the above named company  Date 7/3/96  A director, secretary etc must sign the form below.  |
| † Directors only.   |           | Signed   | 1. J. Marmen Date 1919196   |
| ** Please delete as appr  | opriate   |  | (**a director / secretary / administrator / administrative-receiver / receiver manager / receiver)  |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should<br>contact if there is any query. |           |  | R J GLADMAN  16 TAYLOR AVENUE  KEW  RICHMOND, SURREY  |
| Cc<br>A40<br>COMPANIE   | AC3H3P97  | 137<br>5/09/96                                 | When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |