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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3381546

Company Name in full

STERILE SERVICES INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 4

Date of
Birth

Day Month Year
2 2 0 7 1 9 5 5

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)

ALAN

Surname

GIBSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CHAPEL FARMHOUSE

Post town

GRAFTON

Postcode

OX18 2RY

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

26/4/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Gibson

Date

28.04.2004

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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.

Macfarlanes

JAJ/579847/2423839

10 Norwich Street
London
EC4A 1BD

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



LD6 0222
COMPANIES HOUSE 29/04/04

Company Number

3381546

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 Directorships of

Company Directorships of Alan Gibson

Company	Date of Appointment	Date of Resignation
Camelot Group PLC	02/11/1998	15/08/2000
Camelot International Services Limited	25/02/1999	15/08/2000
ICL Pension Trust Limited	08/12/1999	15/08/2000
ICL Comparable Pension Trust Limited	08/12/1999	15/08/2000
Fujitsu Services Limited	02/04/1998	15/08/2000
Fujitsu Services (Investments) Limited	02/04/1998	15/08/2000
Fujitsu Services (Managed Services) Limited	20/08/1999	15/08/2000
Fujitsu Services (C&E) Limited	20/08/1999	15/08/2000
Fujitsu Services (Flexible Finance) Limited	29/02/2000	15/08/2000
Fujitsu Services (Finance) Limited	29/02/2000	15/08/2000
Grafton Business Developments Limited	24/01/2001	
ECI Human Capital Limited	27/04/2001	26/03/2003
Parallel Source Limited	17/05/2001	
InHealth Group S.A.	24/07/2001	
Bulk No.2 Limited (in liquidation)	05/11/2001	
Primary Care Advisory Limited	05/11/2001	
ITS Wales Limited (in liquidation)	05/11/2001	
I T S (Networking) Limited (in liquidation)	05/11/2001	
Chancery (No. 1) Limited (in liquidation)	07/12/2001	16/10/2002
Chancery (No. 2) Limited	07/12/2001	
Rocialle Medical Limited	15/03/2002	
Cardinal InHealth Ltd	27/03/2002	
Mobile P.E.T. Leasing Limited	12/07/2002	
The London P.E.T. Centre Limited	12/07/2002	
Quantum Imaging Limited	04/03/2003	
InHealth Group Limited	09/04/2003	
InHealth Limited	09/04/2003	
Lister Bestcare Limited	08/05/2003	
Sterile Services International Limited	01/04/2004	
Sterile Services International (Cardiff) Limited	01/04/2004	
InHealth (ACAD) Limited	01/04/2004	