

Companies House

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COMPANIES HOUSE

Please complete in typescript,

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| or in bold black ca | apitals. | of partic | ulars (us | se Form | 1 288c)) | | | |
|---|---|--|-------------|----------|----------|-----|-----|--|
| CHWP000 | Company Number | 03122084 | | | | | | |
| Company Name in full | | Lafayette Healthcare Ltd | | | | | | |
| | Date of | Day Month Year | †Date | Day | | Yea | | |
| | appointment | 1 6 0 1 2 0 0 | 9 Birth | <u> </u> | 3 1 2 | | 5 8 | |
| Appointment form | Appointment as director | as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | | | | | | |
| Notes on completion appear on reverse. | NAME *Style / Title | Mrs *Honours etc | | | | | | |
| | Forename(s) | Debra | | | | | | |
| | Surname | Reynolds | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | |
| †† Tick this box if the address shown is a service address for | ^{††} Usual residential | 8 Sherwood Road, Chandlers Ford | | | | | | |
| Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | Eastleigh Postcode SO53 5DF | | | | | | |
| | County / Region | Hampshire Country UK | | | | | | |
| | †Nationality | British †Business occupation Accountant | | | | | | |
| (0 | †Other directorships | | | | | | | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | | | | |
| * Voluntary details. † Directors only. ***Delete as appropriate Signed | | Onder. | ~) <u>}</u> | Date | 6/01/05 |) | | |
| | | A director, secretary etc must sign the form below. | | | | | | |
| | | Aux | | | 16/01/0 | | | |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| | | V Matthews | | | | | | |
| | | 154 Fareham Road, Gosport, Hampshire PO13 0AS | | | | | | |
| | | Tel 01329 224460 | | | | | | |
| 1 / DEFINITION AND A PROPERTY OF | # (1) # (###) (((((((((((((((| DX number DX exchange | | | | | | |
| WEDNESDAY | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | |
| "A5O4P736" A42 04/02/2009 5 | | 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



Datasheet for Debra Reynolds

of: 8 Sherwood Road, Chandlers Ford, Eastleigh, Hampshire SO53 5DF

DoB: 13/12/1968

| Company Name | Registration No. | , |
|--|------------------|---|
| Advanced Absorbent Products Holdings Ltd | 02680142 | |
| Argyle Medical Industries (UK) Ltd | 00816428 | |
| Auto Suture UK Ltd | 01380655 | |
| Auto Suture Export Ltd | 03374842 | |
| CDK UK Ltd | 02285007 | |
| Covidien (UK) Commercial Ltd | 03970512 | |
| Comforta Healthcare Ltd | 02214354 | |
| Ganmill Ltd | 01492615 | |
| Inbrand Ltd | 02285343 | |
| Inbrand UK Ltd | 02385367 | |
| Inbrand Holdings Ltd | 02672650 | |
| Lafayette Healthcare Ltd | 03122084 | |
| Mallinckrodt Medical Argentina Ltd | 00195373 | |
| Pryor & Howard (1988) Ltd | 02254066 | |
| Regentix Ltd | 06392758 | |
| Sofradim Ltd | 04629248 | |
| Tissue Science Laboratories (UK) Ltd | 03048654 | |
| Tyco Healthcare UK Ltd | 00323648 | |
| Tyco Healthcare (UK) Manufacturing Ltd | 04036573 | |