rms information can be flied securely and accurately online using vvebriting. This downloadable form, nowever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

Companies House - Jan 189 monad

APPOINTMENT of director or secretary

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

or in bold black capitals		of par		•			288c),		gu	,	
CHWP000	Company Number		03122084								
Company Name in full			Lafayette Healthcare Limited								
											
			Day Month Ye	ar	+		Day	Month		Year	
		Date of appointment	0 1 1 2 2 0	0 6	Birt	ite of [0 4	0 5	1	9 7	1
form	Appointment as director		as s	ecretary				e appropriate d secretary n			
	NAME	*Style / Title	Mr		*Hono	ours etc					
		Forename(s)	Oriol								
		Surname	Millet Lopze								
		Previous Forename(s)	Previous Surname(s)								
th 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	†† Us	ual residential address	30 Whitebeam Close, Colden Common								
		Post town	Winchester			Postco	de SO21 1AH				
	C	County / Region	Hampshire Country United Kingdom								
	†Nationality		Spanish †Business occupation Accountant								
	†Other directorships		See attached								
(additional space overleaf)			I consent to ac as ** di	rector/s	secreta	ry of the	abo	ve named	com	npany	
* Voluntary details	Conse	ent signature	ally			Dat	e 2	21,212	. 90	·B -	
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below.								
belete as appropriate	•	Signed	solute			Dat	e 2	2/12/2	مو و	R.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
			V Matthews								
contact you if the	ere is a	query on the	154 Fareham Road, Gosport, Hampshire PO13 0AS								
form The contact	t informa	ation that you the	Tel 01329 224460								
			DX number DX exchange								
		e arge	When you have completed and signed the form please send it to the Registrar of Companies at								
	/S0WAY* 01/2008	254	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

A58

12/01/2008

COMPANIES HOUSE