



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03122084

Company Name in full

LAFAYETTE HEALTHCARE LTD

Date of
appointment

Day Month Year
17 01 2002

†Date of
Birth

Day Month Year
10 11 1958

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)

BARRY JOHN

Surname

SKEET

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TULIP TREE HOUSE MILL LANE

Post town

HAVANT

Postcode

PO9 1RX

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

28/1/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/2/02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the company. Companies House should
be able to help if you are unsure.



A71
COMPANIES HOUSE

0419
01/03/02

COMPANIES HOUSE

12/02/02

V MATTHEWS

TYCO HEALTHCARE 154 FAREHAM ROAD

GOOSPORT HANTS Tel 01329 224460

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 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

Company Number

† 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.

Datasheet for Barry John Skeet

of : Tulip Tree House, Mill Lane, Langston, Havant, Hampshire PO9 1RX

DoB : 10/11/1958

Company	Number	Dated Elected
Advanced Absorbent Products Holdings Ltd	02680142	17/01/2002
Argyle Medical Industries Ltd	00816428	17/01/2002
Bissell Healthcare Ltd	02425177	17/01/2002
Camp Ltd	00276425	17/01/2002
CDK UK Ltd	02285007	17/01/2002
Comforta Healthcare Ltd	02214354	17/01/2002
Discreet Disposables Ltd	01450835	17/01/2002
Ellis, Son & Paramore Ltd	00786552	17/01/2002
Freedom Systems Ltd	01453270	17/01/2002
Ganmill Ltd	01492615	17/01/2002
Inbrand Holdings Ltd	02672650	17/01/2002
Inbrand UK Ltd	02285343	17/01/2002
Inbrand Ltd	02385367	17/01/2002
J M C Rehab Ltd	01633128	17/01/2002
Pryor and Howard (1988) Ltd	02254066	17/01/2002
Tyco Healthcare UK Limited	00323648	17/01/2002
Tyco Healthcare (UK)Commercial Ltd	03970512	17/01/2002
Mallinckrodt Holdings Ltd	02678465	17/01/2002
Mallinckrodt UK Ltd	02030418	17/01/2002
Mallinckrodt Argentina Ltd	00195373	17/01/2002
Lafayette Healthcare Ltd	03122084	17/01/2002
MKG Medical UK Ltd	00604863	17/01/2002