

Package: 'Laserform'  
by Laserform International Ltd.

# 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 3122084

Company Name in full LAFAYETTE HEALTHCARE, LIMITED

Date of appointment Day Month Year 3 0 0 3 2 0 0 1  
Date of Birth Day Month Year 2 0 0 2 1 9 4 8

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) LESLIE HARVEY

Surname SWINDELLS

Previous Forename(s) Previous Surname(s)

Usual residential address 66 HIGH OAKS CLOSE, LOCKS HEATH

Post town SOUTHAMPTON Postcode SO31 6SX

County / Region HANTS Country UK

†Nationality BRITISH †Business occupation FINANCIAL DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED LIST  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 30 March 2001

A director, secretary etc must sign the form below.

Signed

Date 30 March 2001

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Fox Williams (ref KB.WLM.laf1.lfd)  
City Gate House, 39-45 Finsbury Square, London EC2A 1UU  
Tel 0207 628 2000  
DX number 33873 DX exchange Finsbury Square

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**

3122084

† Directors only.

† Other directorships


**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 Leslie Harvey Swindells

of : 66 High Oaks, Locks Heath, Southampton SO31 6SX

DoB : 20/02/48

---

Company	Company No.	First Elected
Auto Suture UK Export Limited	03374842	01/09/99
Auto Suture U.K. Limited	01380655	01/01/99
Advanced Absorbent Products Ltd	02680142	01/09/99
Argyle Medical Industries Ltd	00816428	01/09/99
Bissell Healthcare Ltd	02425177	01/09/99
Camp Ltd	00276425	01/09/99
CDK UK Ltd	02285007	01/09/99
Comforta Healthcare Ltd	02214354	01/09/99
Discreet Disposables Ltd	01450835	01/09/99
Ellis, Son and Paramore, Ltd	00786552	01/09/99
Freedom Systems Ltd	01453270	01/09/99
Ganmill Ltd	01492615	01/09/99
Inbrand Holdings Ltd	02672650	01/09/99
Inbrand Ltd	02285343	01/09/99
Inbrand UK Ltd	02385367	01/09/99
J M C Rehab Ltd	00342782	01/09/99
Kendall-Camp Pension Trustees Ltd	01633128	01/09/99
Pryor and Howard (1988) Ltd	02254066	01/09/99
Tyco Healthcare UK Ltd	00323648	01/09/99
Tyco Healthcare (UK) Commercial Ltd	03970512	10/05/00
Tyco Healthcare (UK) Manufacturing Limited	04036573	21/08/00

This facsimile is intended only for the individual or entity named above, and may contain information that is privileged, confidential or proprietary. If you are not the intended recipient or authorised to deliver this facsimile to the intended recipient, examination of the material contained in or following this transmittal sheet and any dissemination or copying is prohibited. If you have received this facsimile in error, please immediately telephone the sender at the number shown above to arrange for the appropriate disposition of the misdirected facsimile, at our expense. Thank you.