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288a

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

CHFP025

Company Number

3122084

Company Name in full

LAFAYETTE HEALTHCARE, LIMITED

Date of
appointment

Day Month Year
3 10 03 2 9 01

†Date of
Birth

Day Month Year
1 1 08 1 9 58

Appointment form

☒ 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)

DAVID ROY

Surname

WEST

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

1 LITTLE COPSE, VICARAGE LANE

Post town

YATELEY

Postcode

GU46 7TB

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

VP - EUROPE

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

FOR AND ON BEHALF OF
HEXAGON REGISTRARS LIMITED

Date

30 March 2001

(**delete only / secretary / not on this form / not on this form / not on this form / not on this form / not on this form)

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.laf2.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



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COMPANIES HOUSE 07/04/01

Laserform International 12/99

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

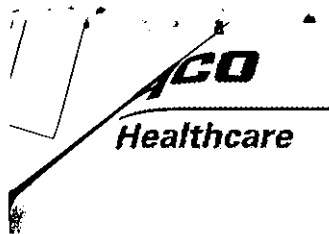
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 David Roy West

of : 1 Little Copse, Vicarage Lane, Yateley, Hampshire GU46 7TB

DoB : 11/08/58

Company	First Elected
Auto Suture U.K. Limited	16/03/99
Auto Suture Company, U.K.	01/01/99
Advanced Absorbent Products Ltd	01/08/98
Argyle Medical Industries Ltd	27/02/98
Bissell Healthcare Ltd	25/07/97
Camp Ltd	25/07/97
CDK UK Ltd	23/09/91
Comforta Healthcare Ltd	14/10/97
Discreet Disposables Ltd	28/09/98
Ellis, Son and Paramore, Ltd	25/07/97
Freedom Systems Ltd	28/09/98
Ganmill Ltd	03/04/98
Inbrand Holdings Ltd	01/08/98
Inbrand Ltd	01/08/98
Inbrand UK Ltd	01/08/98
J M C Rehab Ltd	25/07/97
Kendall-Camp Pension Trustees Ltd	13/10/97
Pryor and Howard (1988) Ltd	25/07/97
Tyco Healthcare UK Ltd	19/01/92
Tyco Healthcare (UK) Commercial Ltd	10/05/00
Tyco Healthcare (UK) Manufacturing Limited	21/08/00

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