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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 1 1 0 9 1 9 6 0

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s) TOMAS

Surname SETTEVIK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address BRAATEN ALLEEN 24-26

Post town OSLO

Postcode N-0787

County / Region

Country NORWAY

†Nationality NORWEGIAN

†Business occupation MANAGING DIRECTOR

†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

Date 30 March 2001

(** ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company administrator~~ / ~~company director~~ / ~~company secretary~~)

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.laf3.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



A29
COMPANIES HOUSE

0521
07/04/01

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.



Healthcare

Datasheet for Tomas Settevik

of : Bratenalleen 24-26, Oslo, Norway

DoB : 11.9.60

Company	First Elected
Auto Suture U.K. Limited	30/09/00
Auto Suture Company, U.K.	30/09/00
Advanced Absorbent Products Ltd	30/09/00
Argyle Medical Industries Ltd	30/09/00
Bissell Healthcare Ltd	30/09/00
Camp Ltd	30/09/00
CDK UK Ltd	30/09/00
Comforta Healthcare Ltd	30/09/00
Discreet Disposables Ltd	30/09/00
Ellis, Son and Paramore, Ltd	30/09/00
Freedom Systems Ltd	30/09/00
Ganmill Ltd	30/09/00
Inbrand Holdings Ltd	30/09/00
Inbrand Ltd	30/09/00
Inbrand UK Ltd	30/09/00
J M C Rehab Ltd	30/09/00
Pryor and Howard (1988) Ltd	30/09/00
Tyco Healthcare UK Ltd	30/09/00
Tyco Healthcare (UK) Commercial Ltd	30/09/00

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