

Please complete in typescript,  
or in bold black capitals.

## 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



\*F288AC10\*

Date of  
appointment

Day Month Year

10 05 98

†Date of birth

Day Month Year

21 4 52

Appointment as director



as secretary



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

Appointment  
Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc

Forename(s)

ZOHAR

Surname

ZIV

Previous  
Forename(s)

Previous  
Surname(s)

CATABI

Usual residential  
address

2027 PIEDRA CHICA ROAD

Post town

MALIBU

Postcode

90265

County/Region

CALIFORNIA

Country

USA

\*Voluntary details.

†Directors only.

†Nationality

UNITED STATES

†Business  
occupation

†Other directorships  
(additional space overleaf)

NONE

††Please delete  
as appropriate.

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

Consent signature

*[Signature]*

Date

11 MAY, 1998

A director, secretary etc must sign the form below.

Signed

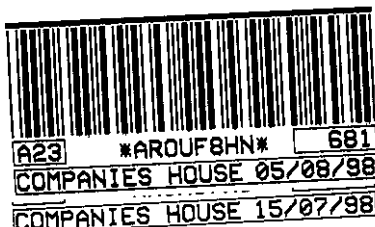
*[Signature]*

Date

11 May 1998

(††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 person Companies House  
should contact if there is any query.



JOHN REID

4. ALLEN & OVERY

ONE NEW CHANCE

LONDON

EC4M 9000

Tel 0171 330 3254

DX number 73

DX exchange

LONDON CITY

When you have completed and signed the form please send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff  
or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

†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 preceded 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.

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.