

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

10 9 44

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

MS

*Honours etc

Forename(s)

LYNNE ELIZABETH

Surname

HAMILTON LANG

Previous
Forename(s)

Previous
Surname(s)

HAMILTON, BOERMA,
DRUMMOND

Usual residential
address

16 RUE VILLARS

Post town

NEWPORT BEACH

Postcode

92660

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

Lynne E. Hamilton Lang

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



A23 *AR0UG8H0* 682

COMPANIES HOUSE 05/08/98

COMPANIES HOUSE 15/07/98

JOHN REID

ALLEN & OVERY

ONE NEW

PLUMBE, LONDON.

EC4M 9QQ

Tel

0171 330 3054

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.