



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

443223

Company Name in full

DAVIS HEALTHCARE SERVICES LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 20 05 1999 † Date of Birth Day Month Year 27 01 1969

Appointment form

NAME

Appointment as
director

☒

as secretary

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

*Style/Title

Mr

*Honours etc

Forename(s)

Tuomas Olli

Surname

Lokki

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

Sorolankuja 4A

Post town

00420 Helsinki

Postcode

County / Region

Country

Finland

†Nationality

FINNISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Tuomas Lokki

Date

27/5/99

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/6/99

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

DANIEL DAVIS, SUMMIT HOUSE, SUMMIT ROAD, POTTERS BAR,

HERTFORDSHIRE, EN6 3EE

Tel 01707 822400 Fax 01707 646429

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

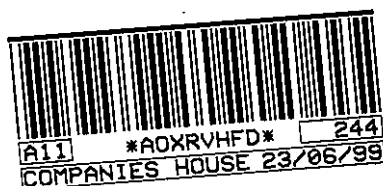
or

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

for companies registered in Scotland

DX 235 Edinburgh

DHSDRD



Company Number

443223

†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.

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.



Company Secretarial and
Compliance Software