

Please complete in typescript,

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals.	of particulars (use Form 288c))		
CH <b>WP000</b>	Company Numbe	740767		
Company Name in full		ZIMMER LIMITED		
	Date o	Day Month Year    3003206   Birth   19121957		
Appointment	appointmen  Appointment as directo	Please mark the appropriate box. If appointment is		
fo <b>rm</b>	NAME *Style / Title			
Notes on completion appear on reverse.	•	JOHN		
	Surname	CRESSER - BROWN		
	Previous Forename(s	Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residentia address	WAYSIDE COTTAGE HIGH STREET MEYSEY HAMPTON		
	Post town	CIRENCESTER Postcode GL7 5JP		
	County / Region	GLOS Country UK		
	<sup>†</sup> Nationalit	BRITISH †Business occupation DIRECTOR		
(8	†Other directorship additional space overleat			
Consent signature				
/ Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.		
		1 Chose, Date 30/3/06		
information in the do, it will help C	e to give any contact box opposite but if you companies House to ere is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
form. The contact give will be visible	et information that you le to searchers of the	Tel		
public record		DX number DX exchange		
ge		When you have completed and signed the form please send it to the Registrar of Companies at:		
A33 **A Companies hou	XDN2EAK# 224 SE 04/04/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in Scotland

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

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	740767	
† Directors only.	<sup>†</sup> Other directorships	ZIMMER TAUSTEES	LIMITED

## 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.