

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))					
	Company Number	740767					
Com	npany Name in full	ZIMMER LIMITED					
	Date of appointment	Day Month Year  O 1 1 0 2 0 2 Birth	111/0/1951				
form	Appointment as director		ease mark the appropriate box. If appointment is a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours	etc B.A (Hough A.C.A.				
	Forename(s)	JAMES PENER					
	Surname	EVENSEN					
	Previous Forename(s)	Previous Surname(s)					
th 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 residential address	22 A THE HARRY VICAL					
	Post town	Swingfor Pr	ostcode SN6 817				
	County / Region	WILTS	Country U, [C -				
	†Nationality	RLITISH †Business occu	upation FINANCE DIKECTOR				
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of	of the above named company				
	Consent signature		Date 8.10.02				
* Voluntary details. † Directors only.  **Delate as appropriate		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	ella Do	Date 17.10.02				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative re	eceiver / receiver manager / receiver)				
form The contac	ct information that you	Tel					
		DX number DX exchange					
A26 ** COMPANIES HOL	CNUUFIU# 0204 JSE 31/10/02 7e	When you have completed and signed the form please send it to the Registrar of Companies at:					
A29 COMPANIES HOUS	Vacu	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

DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships			
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## **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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.