

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

01795572

Company Name in full

ACT Medisys Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Consent signature

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

Day	Month	Year	† Date of Birth	Day	Month	Year
3	0	1	0	2	0	0
7				7		

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

as secretary

☐

\* Honours etc

Mr

Gary Michael

Cohen

Previous  
surname(s)

178 Hopetoun Avenue, Watsons Bay

Postcode

NSW 2030

Country

Australia

† Business  
occupation

Company Director

See attached schedule

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

Date

30/10/07

A director, secretary etc must sign the form below.

Date

30/10/07

(\*\*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

Kev Clowrey, c/o iSOFT Group plc, 300 Longbarn

Boulevard, , Woolston Grange, Warrington, Cheshire,

WA2 0XD

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 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

SATURDAY



\*AY3DRUQZ\*

A06

17/11/2007

575

COMPANIES HOUSE

**Company Number**

01795572

† 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 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

Please complete in typescript,  
or in bold black capitals.

CHFP010

List of other directorships  
Schedule to form 288a

Company Number

01795572

Company Name in full

ACT Medisys Limited

Name

Gary Michael Cohen

Company Name	Resignation
IBA HEALTH (UK) LTD IBA HEALTH (UK) MAINTENANCE LTD TERRANOVA PACIFIC SERVICES (UK) LTD	