

CHA 115

THE SECRETARIAT

**288****Change of director or secretary
or change of particulars.**

Company number

CN 1795572

Company name

ACT MEDISYS LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 07 04 95

CD X

CS

Mr

Michael Kevin

O'Leary

AD The Chestnuts

Church Lane

HALLOW

Worcs.

WR2 6PF

Country

DO 16 12 52 Nationality+ NA British

OC Company Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

M.K.O'Leary

Date 20/4/95.

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	07	04	95
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XD	X
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XS	
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ROGER KEITH

FOSTER

DO	02	12	40
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DC			
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ZD	
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ZS	
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DO			
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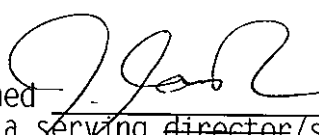
NN	
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AD	
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Country

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

Signature

Signed  Date 25/4/95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: 021-456-1234

A NASH

ACT House

28 Calthorpe Road, Edgbaston

BIRMINGHAM

West Midlands B15 1RU

Tel: 0121-456-1234

Other relevant directorships for Mr M K O'Leary

Countrywide Assistance Limited
Countrywide Holdings (UK) plc
Countrywide Independent Advisers Limited
Countrywide Insurance Marketing Limited
Countrywide Management Group plc
Greenbar Limited (resigned 30/07/92)
Misys Financial Systems (Ireland) Limited
Misys Financial Systems Limited
Misys Insurance Services Limited
Misys plc
MSP Systems Limited (resigned 29/10/93)
The Insurance Marketing Network Limited