

Please complete in typescript, or in bold black capitals.

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 2504873 **Company Name in full** V-C LIMITED Day Month Day Month Year Year † Date of Date of 2 1 1 6 1010L appointment Rinth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse Forename(s) IVAN MARK JACQUES Surname Previous Previous Surname(s) Forename(s) Usual residential 155 DORRIDGE ROAD †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town SOLIHULL Postcode B93 8BN Confidentiality Order granted under the provisions of section Country UK County / Region WEST MIDLANDS 723B of the Companies Act 1985 DIRECTOR † Nationality † Business occupation † Other directorships see attached schedule (additional space overleaf) consen 13/11/07 Date Consent signature Voluntary details † Directors only \*\*Delete as appropriate director, secretary etc must sign the form below. Date 13/11/07 Signed You do not have to give any contact Taylor Wessing LLP information in the box opposite but if you Carmelite, 50 Victoria Embankment, London, EC4Y ODX do, it will help Companies House to contact you if there is a guery on the form The contact information that you Tel +44 (0) 207 300 7000 give will be visible to searchers of the DX exchange London - Chancery Lane DX number 41 London When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

A30

04/12/2007

COMPANIES HOUSE

266

anomi international 6/02

Company Number: 2504873

Director: Ivan Mark Jacques

Company	Appointment
Synergy Healthcare plc	Director
STS Synergy plc	Director
Environmental Synergy Limited	Director
Healthtex Synergy Limited	Director
Fast-Aid Products Limited	Director
Trust Sterile Services Limited	Director
Synergy Healthcare (UK) Limited	Director
Shiloh plc	Director
MT Health Limited	Director
Shiloh Mobility Limited	Director
Venture Health Care Limited	Director
ICR Mobility Limited	Director
Shiloh Properties Limited	Director
Elk Mill Limited	Director
Shiloh Sterile Services Limited	Director
Care & Mobility Limited	Director
Shiloh Active Care Limited	Director
Shiloh Healthcare Limited	Director
Isotron pic	Director
Reed Shilling Limited	Director
Synergy Healthcare International Limited	Director
Synergy Healthcare Systems Limited	Director
Synergy Health Limited	Director
Irradiated Products Limited	Director
JMJ Laboratories Limited	Director
Isotron Investments Limited	Director
Drug Test Limited	Director
Ebis lotron Limited	Director
Gamma Radiation Services Limited	Director
Fujitsu Consulting Limited	Director
NRS Mobility Care Limited	Director