

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

		or paruculars (use roin	, 200c/)	,					
CHFP025	Company Number	2504873	_						
Col	mpany Name in full	V-C LIMITED							
		Day Month Year			Da	y Month	Year		
	Date of appointment	13 11 200		† Date of Birth	2	8 0 9		6 1	
Appointmen form	t Appointment as director	x as secret	ary			propriate box I secretary mark		r 	
	NAME *Style / Title	MR	*1	Honours etc	<u> </u>				
Notes on completion appear on reverse	Forename(s)	RICHARD MARTIN							
	Surname	STEEVES							
	Previous Forename(s)	Previous Surname(s)							
11 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	Usual residential address #	THE OLD RECTORY DUNTON ROAD							
	Post town	LEIRE Postcode LE17 5HD					מ		
	County / Region	LBICESTERSHIRE			untry	у шк			
	† Nationality	BRITISH † Business oc			ion D	DIRECTOR			
	† Other directorships	see attached schedule							
	(additional space overleaf)	consent to act as ** d	** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				med com	pany	
* Voluntary details † Directors only	Consent signature		ate	13/11	107				
**Delete as appropr	riate	A director, secretary etc must sign the form below.							
	Signed	Mybrab	,	D:	ate	13/11	107		
		(** a_director / secretary / 1000 1000 1000 1000 1000 1000 1000 1						00000	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Taylor Wessing LLP Carmelite, 50 Victoria Embankment, London, EC4Y ODX							
form The conf	there is a query on the tact information that you sible to searchers of the	Tel +44 (0)207 300 7000 DX number 41 London DX exchange London - Chancery Lane							
-	When you have completed and signed the form please send it to the							J	



04/12/2007 A30 **COMPANIES HOUSE**

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Company Number: 2504873
Director: Richard Martin Steeves

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