

288a

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

Company Number	3122084
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LAFAYETTE HEALTHCARE, LIMITED

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

*Honours etc

Forename(s)	HEXAGON REGISTRARS LIMITED
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Previous
rename(s)

Suite 3.5, City Gate House, 39-45 Finsbury Square

Post town

London

Postcode

EC2A 1UU

County / Region

Country

UK

†Nationality

tBusiness occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~director~~ ^{**} / secretary of the above named company

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Consent signature

FOR AND ON BEHALF OF

Date _____

30 March 200

A HEXAGON NUTS & BOLTS LIMITED
 A Hexagon of Products, etc. must sign the form below.

Signed

Date _____

30 March 2001

(** a director / ~~x~~secretary / administrator / ~~x~~administrative receiver / receiver ~~x~~trustee / ~~x~~receiver)

Fox Williams (ref WLM.LAF)

City Gate House, 39-45 Finsbury Square, London EC2A 1UU

Tel 0207 628 2000

DX number 33873

DX exchange Finsbury Square

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
or

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

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

0525
07/04/01

Company Number

3122084

† 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.