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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3226423

Company Name in full MIDLAND MEDICAL TECHNOLOGIES LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 15 Month 12 Year 99 tDate of Birth Day 02 Month 09 Year 1959

### Appointment form

NAME \*Style / Title

☒ as director ☐ as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GRAHAM

Surname

HAMPSON SILK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

OLD WELL COTTAGE, BROOME CLENT,

Post town

STOURBRIDGE

Postcode

DY9 0EZ

County / Region

WEST MIDLANDS

Country

ENGLAND

tNationality

BRITISH

tBusiness occupation

DIRECTOR

tOther directorships  
(additional space overleaf)

SEE ATTACHED

\* Voluntary details.  
† Directors only.

Consent signature

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

Date

15/12/99

A director, secretary etc must sign the form below.

Signed

Date

15/12/99

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver / receiver of property)

Gateley Wareing

Knightsbridge House, Lower Brown Street,  
Leicester, LE1 5NL

288A-GS1.6974.1.5

Tel 0116 285 9000

DX number 10829

DX exchange Leicester 1



BIR  
COMPANIES HOUSE

0379  
17/12/99

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

3226423

† Directors only.

† Other directorships

PINPOINT DIGITAL STORAGE LIMITED (COMPANY NO: 3834195)

**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 preceded 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.