288a Package: 'Laserform' by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number 3438264 Company Name in full EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY Day Month Year Day Month Year Date of †Date of (AC) appointment Birth Please mark the appropriate box . If appointment **Appointment** Appointment as director as secretary X Is as a director and secretary mark both box es. form NAME *Style / Title Honours etc Notes on completion Forename(s) appear on revierse. Sumame **Previous Previous** Surname(s) Forename(s) Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a EMR YS Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Du K †Nationality †Business occupation **†Other directorships** (additional space overleaf) director / secretary of the above named company consent to act as Consent signature Date Voluntary details. † Directors only. "Delete as appropriate A dire ctor, secretary etc must sign the form below. Signed Date You do not have to give any contact Barlow Lyde & Gilbert information in the box opposite but if you Beaufort House, 15 St Botolph Street, London, EC3A 7NJ do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the Tel 0207 247 2277 public record. DX exchange London DX number DX 155 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

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COMPANIES HOUSE

בטוים ומייטב

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

DX 235 Edinburgh

A. Carrier

•	. Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretaryis 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 inown by a title may state the title instead of or in addition to the forenanes 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.