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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

3643458

Company Name in full

SPECIALIST RESCUE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 02 10 98 †Date of Birth Day Month Year 23 7 62

Appointment as director as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) PETER JOHN

Surname FAULDING

Previous Forename(s)

Previous Surname(s)

Usual residential address

128 STATION ROAD

Post town REDHILL

Postcode RH1 1ET

County / Region SURREY

Country UK

†Nationality BRITISH

†Business occupation MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SPECIALIST GROUP INTERNATIONAL LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date 26/2/99

A director, secretary etc must sign the form below.

Signed

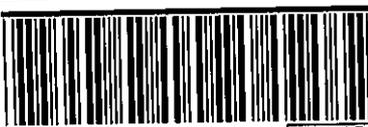
Date 26/2/99

**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 manager / receiver)

Manches & Co
3 Worcester Street
Oxford
OX1 2PZ
Tel 01865 722106
DX number 4322 DX exchange OXFORD



A27 *AZ0JVEDE* 643
COMPANIES HOUSE 05/03/99

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

3643458

† Directors only.

† Other directorships

SPECIALIST RESCUE INTERNATIONAL LIMITED

SPECIALIST MEDICAL INTERNATIONAL LIMITED

SPECIALIST MARITIME INTERNATIONAL LIMITED

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.