

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000 Company Number	03755629
Company Name in full	ACLESS MEDICAL LIMITED
Date of appointment	Day Month Year Please mark the appropriate box. If appointment is
Appointment Appointment as director form NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	NIRMALA
Surname	CHOTALIA
Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the Tusual residential address address address	10 TURNSTONE CLOSE
	ICKENHAM Postcode UBIO 3NW
county / Region County / Region Companies Act 1985	MIDDLESEX COUNTRY UNITED KING DO
†Nationality [BRITIS H Business occupation
†Other directorships (additional space overleaf)	OVERSEAS MEDICAL SUPPLIES CUK) LT I consent to act as ** director / secretary of the above named company
Consent signature	Pate 18/12/06
' Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 18/12/06
You do not have to give any contact nformation in the box opposite but if you 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	(**a director/secretary/ administrator / administrative receiver / receiver manager / receiver) Tel
	DX number DX exchange When you have completed and signed the form please send it to the



01/03/2007 **COMPANIES HOUSE**

Form 10/03

Registrar of Companies at:

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

or LP - 4 Edinburgh 2

	Company Number	
† 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.