

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

03866424

Company Name in full

ULTRASOUND THERAPEUTICS LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	9	2001		1	0	3 1947

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT

Surname

DELANEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

30 JACOBAN LANE, KNOWLE

Post town

SOLIHULL

Postcode

B93 9LP

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

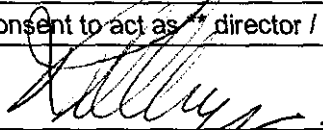
COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

BELMONT HEALTHCARE LTD. FERNBAY LTD.

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

Consent signature

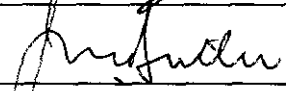


Date

19.09.01

A director/secretary etc must sign the form below.

Signed



Date

19.09.01

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Roberts Buckley 8 Encombe Place Salford M3 6FJ

Tel 0161 288 8844

DX number

DX exchange

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.



A40
COMPANIES HOUSE

0619
02/10/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

03866424

† 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.