

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3999465

Company Name in full

WILLIS GROUP MEDICAL TRUST LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
22 09 2008† Date of
BirthDay Month Year
01 11 1967

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

SHAUN KEVIN

Surname

BRYANT

Previous
forename(s)Previous
surname(s)Usual residential
address

22 SEARLE WAY, EIGHT ASH CREEK

Post town

COLCHESTER

Postcode

CO6 3QS

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHARTERED SECRETARY

† Other directorships
(additional space next page)

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

Consent signature

X [Signature]

Date

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

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

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.

Tel

DX number

DX exchange

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 companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A01

A900Y581
29/11/2008
COMPANIES HOUSE

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