



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.

CHWP000

Company Number **04099936**

Company Name in full **EBIS 10720N LIMITED**

Date of appointment
Day Month Year
02 04 2007

Date of Birth
Day Month Year
12 11 1964

Appointment form

Notes on completion
appear on reverse

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

Forename(s)

IVAN MARK

Surname

JACQUES

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
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

155 DERRIDGE ROAD

SOLIHULL

Postcode

B93 8BN

County / Region

W. MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ATTACHED.

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

Consent signature

[Signature]

Date

17.04.07.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.J. Game

Date

11/04/2007

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

A.J. GAME.

You do not have to give any contact
information 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

Tel **01293 891865**

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 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
or LP - 4 Edinburgh 2

FRIDAY



A30

A0CENOV6

20/04/2007

309

COMPANIES HOUSE

Form 10/03

Company Number

4099936

† 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

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name	IVAN MARK JACQUES
Nationality	BRITISH
Latest Address	155 DORRIDGE ROAD SOLIHULL WEST MIDLANDS
Postcode	B93 8BN

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 12/11/1964

Company Appointments Current 20

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY	Appointed 01/12/2003
Occupation:	ACCOUNTANT
Company Number	03355631
Company Name	SYNERGY HEALTHCARE PLC
	Active
DIRECTOR	Appointed 01/12/2003
Occupation:	ACCOUNTANT
Company Number	02652217
Company Name	STS SYNERGY PLC
	Active
DIRECTOR	Appointed 01/12/2003
Occupation:	ACCOUNTANT
Company Number:	04178123
Company Name	ENVIRONMENTAL SYNERGY LIMITED
	Active
DIRECTOR	Appointed 01/12/2003
Occupation:	ACCOUNTANT
Company Number:	03355631
Company Name	SYNERGY HEALTHCARE PLC
	Active
DIRECTOR	Appointed 01/12/2003
Occupation	ACCOUNTANT
Company Number:	01970363
Company Name:	HEALTHTEX SYNERGY LIMITED
	Active
DIRECTOR	Appointed: 17/10/2005
Occupation	DIRECTOR
Company Number:	SC056473
Company Name	FAST-AID PRODUCTS LIMITED
	Active
DIRECTOR	Appointed 17/10/2005
Occupation:	DIRECTOR
Company Number	SC173437
Company Name	TRUST STERILE SERVICES LIMITED
	Active

DIRECTOR Occupation Company Number Company Name	Appointed 17/10/2005 DIRECTOR 00979716 SYNERGY HEALTHCARE (UK) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/10/2005 DIRECTOR 00516671 SHILOH P L C Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/10/2005 DIRECTOR 00522356 MT HEALTH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/10/2005 DIRECTOR 04152818 SHILOH MOBILITY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/10/2005 DIRECTOR 02337081 VENTURE HEALTH CARE LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 17/10/2005 DIRECTOR 00526785 ICR MOBILITY LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 17/10/2005 DIRECTOR 00521739 SHILOH PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 17/10/2005 DIRECTOR 00521732 ELK MILL LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 17/10/2005 DIRECTOR 00889445 SHILOH STERILE SERVICES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 17/10/2005 DIRECTOR 04828897 CARE & MOBILITY LIMITED Active

DIRECTOR	Appointed 17/10/2005
Occupation	DIRECTOR
Company Number	<u>04828895</u>
Company Name	SHILOH ACTIVE CARE LIMITED
	Active

DIRECTOR	Appointed 17/10/2005
Occupation	DIRECTOR
Company Number	<u>04828896</u>
Company Name	SHILOH HEALTHCARE LIMITED
	Active

DIRECTOR	Appointed 10/02/2006
Occupation:	COMPANY DIRECTOR
Company Number	<u>05705293</u>
Company Name	SYNERGY MANAGED EQUIPMENT SERVICES LIMITED
	Active

This screen does not include appointments with SE companies or LLP's

Other directorships:

Isotron PLC

Isotron Investments Limited

JMJ Laboratories Limited

~~Isotron Ireland Limited~~

Drug Test Limited

~~Ebis Isotron Limited~~

Gamma Radiation Services Limited

Irradiated Products Limited