

Please complete in typescript, or in bold black capitals.

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PUB **P5XC

Form revised July 1998

0094 01/06/01

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

CHWP000 of particulars (use Form 288c))	
Company Number	4220115
Company Name in full	A-med systems Limited
	Day Month Year Day Month Year
Date of appointment	2 1 0 5 2 0 0 1 Birth 1 0 1 0 1 9 7 0
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	Dr *Honours etc BSc (Hone), Ph.D
appear on reverse. Forename(s)	AHMED, ADETOKUNBO
Surname	AGBABIAKA
Previous Forename(s)	Previous Surname(s)
Usual residential address	91, BRAEMAR AVENUE
Post town	NEASDEN Postcode NWID DR
County / Region	LONDON Country ENGLAND
[†] Nationality	BRITISH †Business occupation SOFTWARE ENGINEER
†Other directorships (additional space overleaf)	I consent to act as ** director / seeretary of the above named company
Consent signature	Date 28/05/2001
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date 21/5/01
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	C.F.L., 82 Whitchurch Road
telephone number and, if available, a DX number and Exchange of	CARDIFF, CF14 3LX.
the person Companies House should contact if there is any query.	U.K. Tel 087020 54321
	DX number DX exchange

-	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.