

Please complete in typescript, or in bold black capitals.

CHWPOOR

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

CHALOO				
Company Numb	<b>Der</b> 04833454			
Company Name in fo	MEDIC ASSIST INTERNATIONAL			
Date	Day Month Year Day Month Year			
appointme	ent 1 8 0 2 2 0 0 5 Birth 1 6 0 6 1 9 6 3			
Appointment Appointment as directions  form	ctor   as secretary   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Ti	itle MR *Honours etc			
appear on reverse. Forename	GEORGE GORDON			
Surnan	me COWAN			
Previou Forename(	1 16 VIOUS			
Tick this box if the HUsual resident	56 BENTINCK DRIVE			
service address for the beneficiary of a Post to Confidentiality Order				
granted under the provisions of section County / Region County	on SOUTH AYRSHIRE Country UK			
Companies Act 1985 †Nationa	lity BRITISH †Business occupation COMPANY DIRECTOR			
†Other directorshi (additional space overle				
•	I consent to act as ** director / secretary of the above named company			
Consent signatu	Date 18/02/2005			
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.			
**Delete as appropriate Signo	ed Milamilia Date 19-02 2005			
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you	JOHN EARWICKER			
do, it will help Companies House to contact you if there is a query on the	MAI, 11 KYSBIE CLOSE, ABINGDON OX14 1XZ			
form. The contact information that you give will be visible to searchers of the	Tel 01235 53224			
public record	DX number DX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at:			
#APUON30S* 0665 COMPANIES HOUSE 22/02/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, FH1 2FB			

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

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	Company Number	04833454	]
† Directors only.	<sup>†</sup> Other directorships	HOME CONCERN (SCOTLAND) LTD	

### **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.

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