

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **5123347**

Company Name in full **CORACOID ORTHOPAEDICS  
LIMITED**

Date of appointment Day Month Year **1 0 0 5 2 0 0 4** †Date of Birth Day Month Year **0 6 0 3 1 9 7 1**

**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

**MRS**

\*Honours etc

Forename(s)

**LISA WENDY JANE**

Surname

**TENNENT**

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

**8 WALNUT GROVE**

Post town

**BANSTEAD**

Postcode

**SM7 1PJ**

County / Region

**SURREY**

Country

**ENGLAND**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

**Consent signature**

*Karl Jenner*

Date

**10-5-2004**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*S D H Pullar*

Date

**10-5-2004**

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

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 public record..

**SIMON D. H. PULLAR, MONKS TOWER,  
HONEYWOOD LANE, OKEWOOD HILL, NR. DORKING,  
SURREY, RH5 5PZ Tel 01306 627188  
DX number DX exchange**



A40  
COMPANIES HOUSE

0436  
27/05/04

Form April 2002

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**