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CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5469392 Company Name in full BYOTROL TECHNOLOGY LIMITED Day Month Year Day Month Year Date of †Date of 01015 ÔΙ 7 appointment Birth Please mark the appropriate box. If appointment Appointment Appointmentasdirector as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title |Dr *Honours etc Notes on completion appear on reverse. Forename(s) PETER CHARLES Surname DANDALIDES Previous **Previous** Forename(s) Surname(s) Usual residential |5308 DEFORD ROAD †† Tick this box if the address shown is a address # service address for the beneficiary of a VIRGINIA BEACH Postcode Post town VA23455-7212 Confidentiality Order granted under the provisions of section County / Region Country ÜSA 723B of the Companies Act 1985 PHYSICIAN EXECUTIVE †Business occupation **†Nationality** USA †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Date Consent signature * Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date 20 107 / 05 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) Halliwells LLP St James's Court, Brown Street, Manchester, M2 2JF

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.



COMPANIES HOUSE

23/07/05

Tel 0870 365 8000 DX number 14317 DX exchange Manchester 1

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland