



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5,471,439

Company Name in full

SPORTS ORTHOPAEDICS UK LIMITED

Date of
appointment

Day Month Year
3 0 7 2 0 0 8

†Date of
Birth

Day Month Year
0 1 0 9 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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANGUS

Surname

ROBERTSON

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

BRYNHEULOG HOUSE, NANTYDERRY

Post town

ABERGAVENNY

Postcode

NP7 9DW

County / Region

MONMOUTHSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT
SURGEON

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Date

30.07.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30.07.2008

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

ANGUS ROBERTSON

166 NANTYDERRY ROAD, NANTYDERRY, MONMOUTHSHIRE NP7 9DW

Tel 01923 824161

DX number

DX exchange

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 is for the use of the
searchers of the

TUESDAY



A21

AVZB527T

12/08/2008

333

COMPANIES HOUSE

Form 10/03

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