

Please complete in typescript, or in bold black capitals.

A28

26/03/2009

COMPANIES HOUSE

180

288a

APPOINTMENT of director or secretary

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

CHFP025 Company Number 06349417 **Company Name in full** Direct Healthcare Limited Month Year Day Day Month Year † Date of Date of 2 7 0 1 9 3 0 0 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Ms Notes on completion appear on reverse. Forename(s) Stephanie Surname Robesky Previous Previous Surname(s) Forename(s) Usual residential 43-45 Tavistock Road 11 Tick this box if the address shown is a address # service address for the beneficiary of a W11 1AR Postcode Post town London Confidentiality Order granted under the provisions of section UK Country County / Region 723B of the Companies Act 1985 Venture Capitalist † Business occupation † Nationality American Nerdgirl Ltd. Company No.06468400. Appointed:09/01/08. † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company Date Consent signature Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. 23/03/09 Date Signed You do not have to give any contact Orrick Herrington & Sutcliffe information in the box opposite but if you Tower 42, Level 35, 25 Old Broad Street, London, EC2N do, it will help Companies House to 1HQ contact you if there is a query on the form. The contact information that you Tel 0207 562 5000 give will be visible to searchers of the DX exchange uhlic record DX number 557 London/City 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

	Company Number	06349417
† 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.