

288a

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Please complete in typescript,
or in bold black capitals.

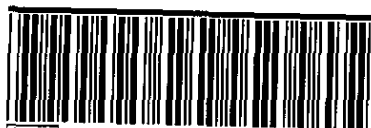
Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

178691

Company Name in full

DIAGNOSTIC POTENTIALS LIMITED



SCT *SRE0ZL3K* 2123
COMPANIES HOUSE 02/11/99

Date of pointment Day Month Year 16 07 99 tDate of Birth Day Month Year

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

MR

*Honours etc

Forename(s)

HUGH

Surname

MITCHELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 GRANGE VIEW

Post town

LINLITHGOW

Postcode

EH49 7HY

County / Region

WEST Lothian

Country

SCOTLAND

tNationality

tBusiness occupation

tOther directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

29th OCTOBER 1999.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29th OCTOBER 1999.

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

HUGH MITCHELL

11 GRANGE VIEW

LINLITHGOW

WEST Lothian EH49 7HY

01506 414190

FAX 414196.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.