



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

03135599

Company Name in full

CURTIS MEDICAL INVESTMENTS LIMITED



\*F288A018\*

Date of appointment

Day Month Year

25 3 96

†Date of Birth

Day Month Year

18 9 68

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 ADAM

Surname

HILL

Previous Forename(s)

Previous Surname(s)

Usual residential address

FARMFIELD HOUSE, WALNUT TREE LANE, PIRTON

Post town

HITCHIN

Postcode

SG5 3PX

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

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

Consent signature

*Angus Adam Hill*

Date

18 JUN 1996

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

*Angus Adam Hill*

Date

18 JUN 1996

\*\* Please delete as appropriate

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

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.

COMPANIES HOUSE & CO.  
 100, BROAD STREET  
 BIRMINGHAM  
 HERTS. SG5 1HQ  
 DX number                      DX exchange



A33 \*ASGUEW\* 402 COMPANIES HOUSE 02/07/96

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.