



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

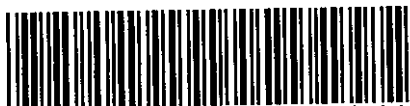
Company Number

02202260.

Company Name in full

T.O.F.S.

TRACHEO OESOPHAGEAL FISTULA SUPPORT



F288A018

Date of appointment

Day Month Year

17 06 95

†Date of Birth

Day Month Year

14 10 61

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)

MICHAEL DONALD ALAN.

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

45. GROVE AVENUE

Post town

CHILWELL

Postcode

NG9 4DZ

County / Region

NOTTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DRILLING ENGINEER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

7TH SEPTEMBER 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5TH September 95

** 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.

Dr D. J. DOBBS

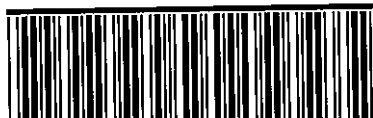
33, ORLANDO DRIVE, CARLTON

NOTTS

Tel 0115 9554726

DX number

DX exchange



A12 *APPKHEMP* 346
COMPANIES HOUSE 08/09/95

Form revised March 1995

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

02202260

† Directors only.

† Other directorships

NONE

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.