



288a

Please complete in typescript,
or in bold black capitals.
CHFP036

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

Company Number

06203773

Company Name in full

APPOINTING AUTHORITY FOR PHASE 1 ETHICS COMMITTEES

Date of appointment

Day Month Year
0 4 0 5 2 0 0 9

† Date 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.

NAME *Style / Title

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SIOBHAN

Surname

MCGRATH

Previous Forename(s)

Previous Surname(s)

x
Siobhan

† 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

Post town

BANBRIDGE

Postcode

BT32 3GA

County / Region

DOWN

Country

UK

smg
smg
smg

† Nationality

UK

† Business occupation

ETHICS COMMITTEES

† Other directorships (additional space overleaf)

N/A

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

Consent signature

S. McGrath

Date

5.5.09

Siobhan

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. A. Kemp

Date

01.05.08

Bob

You do not have to give any contact

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

CRITCHLEYS

GREYFRIARS COURT, PARADISE SQUARE, OXFORD

OX1 1BE, ENGLAND

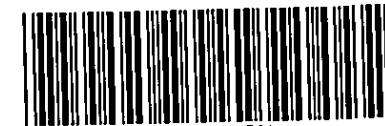
Tel 01865 261100

DX number 4303

DX exchange OXFORD

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



ADUANAE2

A19 03/06/2009 31

COMPANIES HOUSE



SKC7J9RE

SCT 11/05/2009 1425

COMPANIES HOUSE

MO WEDNESDAY

Company Number

06203773

† 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.

Company Number

06203773

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List of other directorships of

DR SIOBHAN MCGRATH

Other directorships

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