

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00942245

Company Name in full

Huntleigh Healthcare Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
2	8	0	8	2	0
0	8	2	0	0	8

† Date of Birth

3	0	0	9	1	9
1	9	6	1		

☒ 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

Forename(s)

Graeme Ashley David

Surname

Maddison

Previous forename(s)

Previous surname(s)

Usual residential address

Red Lodge, Brewery Row, Little Compton,
Gloucestershire. GL5

Post town

LITTLE COMPTON

Postcode

GL56 0RS

County / Region

Gloucestershire

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

Date

01/09/08

A director, secretary etc must sign the form below

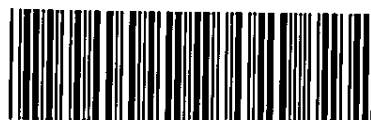
Signed

Date

28/08/2008

(**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 send the form to



A45 06/09/2008 28
COMPANIES HOUSE

A19 03/09/2008 65
COMPANIES HOUSE

The Company Secretary, 310-312 Dallow Road, Luton,

Beds., LU1 1TD, England

Tel

DX number

DX exchange

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

WEDNESDAY SATURDAY

Company Number

00942245

† 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