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# 288a

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 950687

Company Name in full THE WELLINGTON PRIVATE HOSPITAL LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 10 Month 12 Year 1997 Date of Birth Day 15 Month 11 Year 1966

### 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)

DONALD

Surname

STEEN

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

5715 THAMES COURT

Post town

DALLAS

Postcode

County / Region

TEXAS

Country

USA

†Nationality

AMERICAN

†Business occupation

HOSPITAL PRESIDENT

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*Donald Steen*

Date

10.1.97  
12.96

A director, secretary etc must sign the form below.

Signed

*Robert P. Newman*

Date

10.1.97  
12.96

\*\*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)

MESSRS EDGE & ELLISON

RUTLAND HOUSE

148 EDMUND STREET

BIRMINGHAM B3 2JR

REF: NCH\SRH\0015.288

Tel 0121 200 2001

DX number 708610

DX exchange BIRMINGHAM 17

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



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COMPANIES HOUSE 18/01/97

Laserform International 1/90

**Company Number**

950687

† Directors only.

† Other directorships

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**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.