

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

C	Company Number	1580744				
Com	pany Name in full	Westminster Health Care Holdings PLC				
* F288CD	40 *		Day	Month	Yea	ar
Changes of	Complete in all cases	Date of change of particulars	15	12	97	
particulars form	Name *Style / Title	MR		*Honours	etc	FCIS
	Forename(s)	KEVIN DANIEL				
	Surname	O'CONNELL				
	† Date of Birth	Day Month Year				
Change of name	Forename(s)					
	Surname					
Change of usual residential address (enter new address)		27 STAG GREEN AVENUE				
	Post town	HATFIELD				
	County / Region	HERTS		Postc	ode	AL9 5EB
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary e	etc mu	st sign th	e fo	rm below.
* Voluntary details. † Directors only.	Signed	Carro		Da		6/2/98
Please give the nam		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH				
telephone number and, if available, a DX number and Exchange of the person Companies House should						
contact if there is ar		Tel 0171 839 9302				
	TI BIID TING 1811 (BAITT) IN 1181 (BAI	DX number	DX ex	change		
A26 *	ADNJD7P2* 603 S HOUSE 08/07/98	When you have completed and Registrar of Companies at: Companies House, Crown War or companies registered in Englompanies House, 37 Castle	signed ay, Ca gland a	d the form rdiff, CF4 and Wales	3UZ	Z DX 33050 Cardiff

for companies registered in Scotland