

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 19/03/97

LUITTEVISED March 1995

## 288a

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))			
Company Number	1775075			
Company Name in full	PENRITH HEALTH CONTRE (PD) CONSCIETIUM LIMITED			
*F288A018 * Da	Day Month Year  ate of Imment			
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title  Notes on completion appear on reverse. Forename(s)	*Honours etc			
Surname	BOOT) THE CHEMIST IN			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	GTANON STREET			
Post town	Northda HAM Postcode			
County / Region	NOTTING HAMSHAR Country			
†Nationality	†Business occupation WMIK? Campany			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature Voluntary details. Directors only.	PR MRGOSS Date			
and the state of t	A director, secretary etc must sign the form below.			
Signed	Date			
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, elephone number and, if available, a DX number and Exchange of	SAINT AND COMPANY POETS WAIK - PENNUTH			
he person Companies House should	Tel 01768 865189			
	DX number DX exchange			
A10 *A16BNUR0* 389 COMPANIES HOUSE 11/04/97	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 England and Wales

for companies registered in Scotland

·	Company Number	•
† 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.