



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 2049088

Company Name in full Highbank Private Hospital Limited



\* F288AD40 \*

Date of appointment  
Day 13 Month 05 Year 98

Day 10 Month 04 Year 53  
†Date of Birth

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### NAME

\*Style / Title

MR

\*Honours etc

FCA

Notes on completion  
appear on reverse.

Forename(s) STEPHEN JOHN

Surname PURSE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

36 NEWRY ROAD, TWICKENHAM

Post town

LONDON

Postcode

TW1 1PL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

28/6/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28/6/99

\*\* Please delete as appropriate.

(\*\* 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  
contact if there is any query.

KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

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, 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



A14 \*ASVVFHMA\* 454  
COMPANIES HOUSE 30/06/99

# Personnel Appointments

Date as at: 29/06/1999

Full Name : Purse, Stephen

Person ID : SJP

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3136041	Blenheim House Limited	Director	08/10/1998			England
2049088	Highbank Private Hospital Limited	Director	13/05/1998			England
2699157	IHI Agency Limited	Director	07/12/1998			England
3200933	L S Acquisitions Limited	Director	07/12/1998			England
2625256	Robinson Kay House (Bury) Limited	Director	07/12/1998			England
3252479	Tendervision Limited	Director	10/06/1999			England
1580744	Westminster Health Care Holdings PLC	Finance Director	13/05/1998			England
1946682	Westminster Health Care Limited	Director	18/05/1998			England