

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2049088

Company Name in full

HIGHBANK PRIVATE HOSPITAL LIMITED



F288A018

Date of appointment Day Month Year
30 11 95

†Date of Birth Day Month Year

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)

KEVIN DANIEL

Surname

O'CONNELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

82 BULL STAG GREEN HATFIELD

Post town

ST ALBANS

Postcode

AL9 5DE

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Kevin O'Connell

Date

30/11/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M M Gadd

Date

30/11/95

** 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.

Blythe Liggins
Edmund House
Rugby Road
LEAMINGTON SPA
CV32 6EL

Tel

DX number

DX exchange



A35 *APN2AH5H* 474
COMPANIES HOUSE 08/12/95

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

Company Number

† 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 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.

RECEIVED
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Surname: Bradford
 Christian Name: Martin Major
 Home Address: 10 Edenhurst Avenue, Fulham, London SW6 3PB
 Date of Birth: 06.01.42
 Nationality: British

Directorships

Company	Date appointed	Date resigned
Westminster Health Care (Developments) Limited	07.04.94	
W H C (Projects) Limited	17.08.94	
Westminster Health Care (Diagnostics) Limited	18.10.94	
Burleigh House Properties Limited	28.02.91	
Westminster Health Care (Investments) Limited	03.08.94	
Westminster Health Care (Acute Care) Limited	05.01.94	
Northminster Limited	22.11.85	
Westminster Health Care Limited	22.11.85	
Brain Injury Rehabilitation Care Centres Limited	1.12.94	