

Please complete in typescript, or in bold black capitals

Form revised March 1995

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 | 2049088 | | | | |
|--|------------------------------------|--|---|-------------|-------|---------------|
| Com | pany Name in full | Highbank Private Hospital Limited | | | | |
| * F288CD | 40 * | | Day | Month | Year | r |
| hanges of | Complete in all cases | Date of change of particulars | 15 | 12 | 97 | |
| oarticulars orm | Name *Style / Title | MR | | *Honours | etc | FCIS |
| | Forename(s) | KEVIN DANIEL | | | | |
| | Surname | O'CONNELL | | | | |
| | † Date of Birth | Day Month Year | | | | |
| nange of name | Forename(s) | | | | | |
| , | Surname | | | | | |
| nange of usual renter new address) | esidential address | 27 STAG GREEN AVENUE | | | | |
| | Post town | HATFIELD | | | | |
| | County / Region | HERTS | | Postco | ode | AL9 5EB |
| | Country | ENGLAND | | | | |
| ther change | (please specify) | | | | | |
| | | A serving director, secretary | etc mus | st sign the | e for | m below. |
| /oluntary details. Directors only. | Signed | 220000 | | Dat | į. | 6/7/9 |
| ease give the nar lephone number a DX number and E | and, if available, | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH | | | | |
| | nies House should | Tel 0171 839 9302 | | | | |
| A26 *ADN COMPANIES H | JY7PN* <u>624</u> DUSE 08/07/98 | DX number When you have completed and Registrar of Companies at: Companies House, Crown W for companies registered in EnCompanies House, 37 Castle for companies registered in Science and | l signed lay, Car gland a Terrad | rdiff, CF4 | 3UZ | DX 33050 Card |

for companies registered in Scotland