



COMPANIES HOUSE

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

11 03 56

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KENT WILLIAM

Surname

PHIPPEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

35 SINGLETON SCARP WOODSIDE PARK

Post town

LONDON

Postcode

N12 7AR

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

30/11/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/12/95

** 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

025 *ARN42HBM* 162
COMPANIES HOUSE 14/12/95

Form revised March 1995

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.

Surname: Phippen
Christian Name: Kent William
Home Address: 35 Singleton Scarp, Woodside Park, London
N12 7AR
Date of Birth: 11.03.56
Nationality: American

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	
Northminster Limited	22.10.93	
Westminster Health Care (Acute Care) Limited	17.12.93	
Westminster Health Care (Investments) Limited	03.08.94	
Burleigh House Properties Limited	22.10.93	
Westminster Health Care Limited	06.10.92	
Brain Injury Rehabilitation Care Centres Limited	1.12.94	
Diagnostic Holdings Limited	3.4.95	
Diagnostic Company Limited	3.4.95	
Bartfield Limited	3.4.95	
The Suffolk MRI Centre Limited	3.4.95	
Meadnorth Limited	3.4.95	
The Sussex MRI Centre Limited	3.4.95	
Dunbar Imaging Limited	30.1.95	
MRI Limited	20.2.95	