



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2058177

Company Name in full

HEALTHCARE MEDICAL (HOLDINGS) LIMITED

Date of  
appointment

Day Month Year  
0 2 0 2 2 0 0 0

†Date of  
Birth

Day Month Year  
1 7 0 3 1 9 5 1

### 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)

ROBERT IAN

Surname

BURNS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 NETHERFIELD ROAD

Post town

HARPENDEN

Postcode

AL 5 2AG

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

AS ATTACHED

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

5/5/00

A director / secretary etc must sign the form below.

Signed

Date

5.5.2000

(\*\*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.

D. SPINK

HEALTHCARE SERVICES LIMITED 401 SOUTH ROAD

MILTON KEYNES Tel 01908 681242

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, CF14 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



A21  
COMPANIES HOUSE

0957  
11/05/00

**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 succeeded 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.

## Directorships of Robert Ian Burns

	Registration Number
HCMS Limited	3446369
Healthcall Group Limited	2422701
Healthcall Limited	1437517
Healthcall Medical (Holdings) Limited	2058177
Healthcall Services Limited	1963820

03<sup>rd</sup> May 2000