



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

01 03 2000

†Date of
Birth

Day Month Year

29 11 1953

**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

BSC FCA

Notes on completion
appear on reverse.

Forename(s)

GEOFFREY ROBERT

Surname

STEVENS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEECH HOUSE 3 MILLHOUSES COURT

Post town

SHEFFIELD

Postcode

S11 9HZ

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

AS ATTACHED

Consent signature

[Signature]

Date

5/5/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

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 ROW

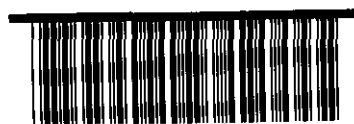
MILTON KEYNES Tel 01908 681242

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

A1U6MGE2

0352
11/05/00

rge

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 Geoffrey Robert Stevens

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

03rd May 2000