

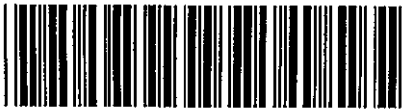
## Appointment of director or secretary

Company Number

2104155

Company Name in full

EXECUTIVE HEALTHCARE LIMITED



\* F288AE60 \*

### Appointment form

NAME

Forename(s)

ROBERT FREDERICK

Surname

RATCLIFF

Previous  
Forename(s)

Previous  
Surname(s)

NONE

Usual residential  
address

3 HERDSON ROAD

Post town

FOLKESTONE

Postcode

CT20 2PB

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSISTANT GENERAL  
MANAGER

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*[Signature]* RFR  
x

Date

6<sup>th</sup> September 1996

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6<sup>th</sup> September 1996

\* Voluntary details.  
† Directors only.

\*\* 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.

FOX WILLIAMS CITY GATE HOUSE, 39-45  
FINSBURY SQUARE, LONDON EC2A1UH  
Tel 0171 628 2000  
DX number 33873 DX exchange FINSBURY SQUARE



A32 \*ASFETOVK\* 315  
COMPANIES HOUSE 11/09/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

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.



Company Secretarial and  
Compliance Software

Company Number			
Company Name EXECUTIVE HEALTHCARE LIMITED			
Name & Address	Appointment	Resignation	Company Name
RATCLIFF, ROBERT FREDERICK 3 HERDSON ROAD, FOLKESTONE, KENT, CT20 2PB, ENGLAND	01/01/1901 19/12/1991		LINDEN MANAGEMENT SERVICES LIMITED ERC HEALTHCARE LIMITED