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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02 77 3587

Company Name in full

TRANSFORM HOLDINGS LIMITED

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day Month Year
24 10 2002

†Date of
Birth

Day Month Year
23 04 1959

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

Forename(s)

IAN

ASHLEY

Surname

RICHARDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††



Post town

MONKSWELL

THE RIDGEWAY

NORTHAW

Postcode

EN6 4BH

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

COVENANT HEALTHCARE LIMITED

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

Consent signature

I. AR...

Date

24.10.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

I. AR...

Date

24.10.02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester, M2 4JU

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

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



A3D
COMPANIES HOUSE

ASCCFG1M
0033
19/11/02

Company Number

02773587

† Directors only.

† Other directorships

PETER HOUSE GROUP plc

ANGLO EGYPTIAN CORPORATION plc

MONKSWELL PROPERTIES LIMITED

MONKSWELL CONSULTANTS LIMITED

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.