

Please complete in typescript,

## **APPOINTMENT of director or secretary**

288a

		(NOT for resignation (use Form 286 of particulars (use Form 288c))	8b) or change				
		2806351					
		HEALTHCARE FACILITIES MANAGEMEMENT LIMITED					
		Day Month Year	Day Month Year				
	Date of appointment	213017 21010 7 B	Date of 0 7 0 9 1 9 5 0				
Appointmen <sup>.</sup> form	t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes					
	NAME *Style / Title	Mr *Hono	ours etc				
Notes on completion appear on reverse	Forename(s)	Michael Anthony					
	Sumame	O'Brien					
	Previous Forename(s)	Previous Surname(s)					
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address th	Beresford House, Beresford Lane, Plumpton Green					
	Post town	Lewes Postcode BN8 4EN					
	County / Region	East Sussex	Country UK				
	† Nationality	British † Business o	occupation Company Director				
	† Other directorships	1					
	(additional space overleaf)	consent to act as ** director / XX	of the above named company				
* Votuntary details † Directors only	Consent signature		Date 23 August 2007				
**Delete as appropr	Signed	A director, secretary etc must sign	Date 23 Avoust 2003				
		(** a director / secretary / <b>300(A)(B)(X)</b> (*)					
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		Nabarro					
		Lacon House, 84 Theobald's Road, London, WC1X 8RW ETD/P1581/00017/53444706					
		Tel 020	07 524 6000				
give will be vis public record	aple to searchers of the	DX number DX77 DX exchange London / Chancery					
	NA 1814 <b>1818 1</b> 1 1818 18 <b>18</b> 18 18 18 18 18 18 18 18 18 18 18 18 18 1	When you have completed and signed the form please send it to the					



15/09/2007 **COMPANIES HOUSE** 

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	2806351		•	
† Directors only	† Other directorships	SEE	4181		 <del>, , , , , , , , , , , , , , , , , , , </del>
			<u> </u>		

## 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

## MICHAEL ANTHONY O'BRIEN DIRECTORSHIPS

61 BUCKINGHAM PLACE LIMITED
BERESFORD PROPERTIES LIMITED
EXCELL TECHNOLOGIES LIMITED
FRANCHISE ENTERPRISES LIMITED
HEALTHCARE GROUP LIMITED
HEALTHCARE PROJECT MANAGEMENT LIMITED
LYCEUM DEVELOPMENTS LIMITED
MEETING-LOVE LIMITED
PUBLIC PRIVATE PARTNERSHIP GROUP LIMITED
THE PLUMBLINE TEST COMPANY LIMITED
UNITED EDUCATION LIMITED
UNITED HEALTHCARE LIMITED
THE UNITED HEALTHCARE LAND COMPANY LIMITED