



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2839879

Company Name in full

WESTMINSTER PEARMONT PROPERTIES
(EDGBASTON) Ltd.

Date of
appointment

Day Month Year
16 09 2003

†Date of
Birth

Day Month Year
28 10 1961

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NICK

Surname

MITCHELL

Previous
Forename(s)

Previous
Surname(s)

†† 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



†† Usual residential
address

LYMBROOK, 53 DORE ROAD, DORE

Post town

SHEFFIELD

Postcode

S17 3NA

County / Region

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

Date

16.9.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.9.2003

(*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..

JON HATHER, WESTMINSTER HOUSE

RANDALL'S WAY LEATHERHEAD

SURREY

Tel 01372 860 320

DX number

DX exchange



A47
COMPANIES HOUSE

0013
30/09/03

Form April 2002

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

FOR appointment of Mr. Nick Mitchell

Company Name	Co. Number	Date of Appt
Bartfield Ltd	2451621	15-Sep-03
Burleigh House Properties Ltd	2264927	15-Sep-03
Diagnostics Holdings Ltd	2431727	15-Sep-03
Dunbar (D.S.A) Ltd	Sco79672	15-Sep-03
Dunbar Imaging	Sco67589	15-Sep-03
IHI Agency Ltd	2699157	15-Sep-03
IHI Ltd	2451428	15-Sep-03
Independent Healthcare Initiative Ltd	2402407	15-Sep-03
LS Acquisitions Ltd	3200933	15-Sep-03
M.R.I Ltd	1698163	15-Sep-03
Meadnorth Ltd	2502391	15-Sep-03
Medical Imaging (Edmonton)	3254191	15-Sep-03
Newcare Health Ltd	3290119	15-Sep-03
North Thames Imaging Ltd	2569340	15-Sep-03
Northminster Ltd	1948433	15-Sep-03
Tendervision Ltd	3252479	15-Sep-03
The Diagnostic Company Ltd	2278086	15-Sep-03
The Suffolk MRI Centre Ltd	2795504	15-Sep-03
The Sussex MRI Centre Ltd	2857565	15-Sep-03
Westminster Beaumont Developments Ltd	520681	15-Sep-03
Westminster Beaumont (Peterborough) Ltd	3752528	15-Sep-03
Westminster Beaumont Ltd	1671730	15-Sep-03
Westminster Beaumont Properties (Chorleywood) Ltd	3425315	15-Sep-03
Westminster Beaumont Properties (Edgbaston) Ltd	2839879	15-Sep-03
Westminster Beaumont Properties (Southgate) Ltd	3425314	15-Sep-03
Westminster Beaumont Properties Ltd	2851607	15-Sep-03
Westminster Health Care (Acute Care) Ltd	2879036	15-Sep-03
Westminster Health Care (Investments) Ltd	2949747	15-Sep-03
Westminster Health Care (NA) Ltd	3567913	15-Sep-03
Westminster Health Care (NB) Ltd	4375031	15-Sep-03
Westminster Health Care (NH) Ltd	3486535	15-Sep-03
Westminster Health Care (Services) Ltd	2345054	15-Sep-03
Westminster Health Care (UK) Ltd	3738097	15-Sep-03
Westminster Health Care Central Services Ltd	3423482	15-Sep-03
Westminster Health Care Group Ltd	1580744	15-Sep-03
Westminster Health Care Ltd	1946682	15-Sep-03
Westminster Investments (UK) Ltd	3848577	15-Sep-03
Westminster Properties Construction Ltd	2638291	15-Sep-03
Westminster Securitisation Ltd	3836877	15-Sep-03
WHC (Projects) Ltd	2959766	15-Sep-03
WHC Diagnostics Ltd	2974294	15-Sep-03