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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2915765

Company Name in full

LIBRA HEALTH GROUP LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
20 9 97

Date of Birth Day Month Year  
06 09 49

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

Notes on completion  
appear on reverse.

Forename(s)

PHILIP HARRY

Surname

EASTERMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 OAKVIEW, WALNUT WAY, HYDE HEATH

Post town

AMERSHAM

Postcode

HP6 5SE

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached.

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

21/10/1997

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20/9/1997

\*\*Please delete as appropriate

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.

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~director~~ / ~~secretary~~)

Nabarro Nathanson  
50 Stratton Street  
London  
W1X 6NX  
Ref: BA/RFB  
DX number 77

Tel 0171 4939933

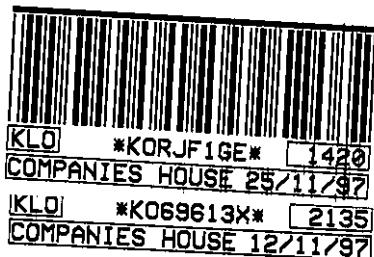
DX exchange London/Chancery

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

Companies House, Crown Way, Cardiff, CF4 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



## OTHER DIRECTORSHIPS

### PHILIP HARRY EASTERMAN

Company Name	Appointment Type	Appointed
Bartfield Limited	Finance Director	09/12/96
Blenheim House Limited	Director	16/05/96
Burleigh House Properties Limited	Director	12/12/96
Diagnostic Holdings Limited	Director	09/12/96
Dunbar (D.S.A.) Limited	Director	09/12/96
Dunbar Imaging Limited	Director	09/15/96
Farm Place Limited	Director	11/09/96
Highbank Health Care Limited	Director	
Highbank Private Hospital Limited	Director	09/12/96
Holjor Limited	Director	09/12/96
IHI Agency Limited	Director	09/12/96
IHI Limited	Director	09/12/96
Independent Healthcare Initiative Limited	Director	09/12/96
Independent Hotel Initiative Limited	Director	09/12/96
M.R.I. Limited	Director	09/12/96
Meadnorth Limited	Director	09/12/96
Northminster Limited	Director	09/12/96
Robinson Kay House (Bury) Limited	Director	09/12/96
Tendervision Limited	Director	08/10/96
The Diagnostic Company Limited	Director	09/12/96
The Suffolk MRI Centre Limited	Director	09/12/96
The Sussex MRI Centre Limited	Director	09/12/96
W H C (Projects) Limited	Director	09/12/96
Westminster Health Care (Acute Care) Limited	Director	09/12/96
Westminster Health Care (Diagnostics) Limited	Director	20/12/96
Westminster Health Care (Investments) Limited	Director	09/12/96
Westminster Health Care (Services) Limited	Director	09/12/96
Westminster Health Care Holdings PLC	Finance Director	16/04/96
Westminster Health Care Limited	Finance Director	13/05/96
Westminster Health Care (Homecare) Limited		
<del>X Westminster Beaumont Properties (Southgate) Limited</del>		
<del>X Westminster Beaumont Properties (Chorleywood) Limited</del>		

Company Number

2915765

† Directors only.

† Other directorships

Please see attached list

#### 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.