



Companies House
— for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

307507

Company Name in full

SUNSCRIPT UK LTD

Date of
appointment

Day Month Year
01 04 2000

†Date of
Birth

Day Month Year
07 04 1959

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WARREN HILL

Surname

MC INTEER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 ORONSAY, CRESCENT, BEARDSHAW

Post town

GLASGOW

Postcode

G61 2EX

County / Region

SCOTLAND

Country

†Nationality

USA

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PER ATTACHED SHEET

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

W. Hill

Date

2-8-00

A director, secretary etc must sign the form below.

Robert

Date

2-8-00

(**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 a change of
details.



A39
COMPANIES HOUSE

A13
COMPANIES HOUSE

0187
15/08/00

0470
03/08/00

For

ROBERTS 0925 248100

Tel

DX number

DX exchange

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

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 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.

Additional Directorships for Warren McInteer :-

Sun Healthcare Group UK Limited
Ashbourne Limited
APTA Healthcare Limited
Openlink Limited
Modelfuture Limited
Sedbury Park Limited
Gradeindex Limited
Firmprior Limited
Community Care Management Services Limited
Sun Healthcare Group (GB) Limited
Lartenant Limited
Brunswick Court Ash Limited
Wingham Court Ash Limited
Hill House Ash Limited
Heathlands Court Ash Limited