



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288a

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

Company Number 3074537

Company Name in full LAING INVESTMENTS GREENWICH LIMITED

Date of appointment  
Day Month Year  
1 5 0 3 2 0 0 6

†Date of Birth  
Day Month Year  
1 4 1 0 1 9 5 4

### 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)

MICHAEL

Surname

BAYBUTT

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

33 Curtis Wood Park Road

Post town

Herne Bay

Postcode

CT6 7TY

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

OPERATIONS DIRECTOR - HOSPITALS

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*M. Baybutt*

Date 22 April 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. C. Bay*

Date 23 March 2006

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..

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

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

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

or LP - 4 Edinburgh 2

A23  
COMPANIES HOUSE

28/03/2006

Form May 2004

**Company Number**

3074537

† Directors only.

† Other directorships

EQUION HEALTH (NEWCASTLE) LIMITED

EQUION HEALTH (NORTH STAFFS) LIMITED

Healthcare Support (Erdington) Holdings Limited

HEALTHCARE SUPPORT (ERDINGTON) LIMITED

HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC

HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED

HEALTHCARE SUPPORT (NEWCASTLE) LIMITED

HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED

HEALTHCARE SUPPORT (NEWHAM) LIMITED

HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC

HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED

HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED

MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED

MERIDIAN HOSPITAL COMPANY PLC

PRIME CARE SOLUTIONS (KINGSTON) HOLDINGS LIMITED

PRIME CARE SOLUTIONS (KINGSTON) LIMITED

Education Support (Newham) Limited, resigned on 24/09/2003

HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) HOLDINGS LIMITED, resigned on 11/11/2003

HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) LIMITED, resigned on 06/01/2004

**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.