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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3088888

Company Name in full

APTA Healthcare (UK) Limited

Appointment
form

Appointment as director

Date of appointment
Day Month Year
08 04 2003

†Date of Birth
Day Month Year
29 11 1964

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

ACA

Notes on completion
appear on reverse.

Forename(s)

Mark David

Surname

Gosling

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

8 Dane Close, Hartlip



Post town

Sittingbourne

Postcode

ME9 7TN

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Cannon Capital Limited

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

M Gosling

Date

08/04/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/04/03

(** a director / secretary / administrator / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS
Ref: 5/Z69815/CBW/CRH/LN: 133ACA7

Tel 020 7628 2020

DX number DX Box No DX exchange Chancery Lane London



A01
COMPANIES HOUSE

0870

25/04/03

L00
COMPANIES HOUSE

0113

11/04/03

Laserform International 6/02

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 3088888

† 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 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.

List of Other Directorships

Ashbourne (Eton) Limited
Ashbourne Limited
Sunchoice Group Limited
APTA Healthcare (Birmingham) Limited
APTA Healthcare Limited
Ashbourne Group UK Limited
Ashbourne Group Europe Limited
Ashbourne Healthcare Limited
Ashbourne Homes (Developments) Limited
Ashbourne Homes Limited
Ashbourne Leasing Limited
Cairncroft Limited
Careerstaff Limited
Community Care Management Services Limited
Elders Pharmacies Limited
Exceler Health Care Group Limited
Exceler Healthcare Services Leasing Limited
Exceler Healthcare Services Limited
Exceler Ireland Limited
Firmprior Limited
Gradeindex Limited
Larstrike Limited
Lartenant Limited
Modelfuture Limited
Noblerevel Limited
Openlink Limited
P.F. Young Limited
Pentland Healthcare Limited
Sedbury Park Limited
Sunchoice Europe Limited
Sunchoice Services Limited
Sunchoice Trading Limited
Sunchoice UK Limited
West Regent Healthcare Limited
West Regent Homes Limited

Cannon Capital Management Limited

Cannon Capital (Holdings) Limited