



Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDING
AS PER PHONE CALL - THIS HAS CROSSED IN
THE POST WITH THE ANNUAL
RETURNS SENT OUT

288a

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

Company Number **3302909**

Company Name in full **CRITERION HEALTHCARE PLC**

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 2

†Date of
Birth

Day Month Year
1 1 0 5 1 9 4 8

**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)

STEPHEN ADRIAN

Surname

LEES

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

16, ANDERSON CLOSE, HAREFIELD

Post town

UXBRIDGE

Postcode

UB9 6HF

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TECHNICAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

Date

10/12/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/12/02

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.

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

IAN HUDSON, CRITERION HEALTHCARE PLC

BISHOP AUCKLAND GENERAL HOSPITAL

.14 6AD

Tel 01388 455694

X 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



A28
COMPANIES HOUSE
COMPANIES HOUSE

0540
12/02/03
UUT
01/02/03

Company Number 3302909

† Directors only.

† Other directorships

CATALYST HEALTHCARE (CALDERDALE) LTD

CATALYST HEALTHCARE (WORCESTER) PLC

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.