



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3353584

Company Name in full

SPRING PLANET LIMITED



F288AC40

 Date of appointment Day Month Year
 13 MAY 1997

 †Date of Birth Day Month Year
 06 04 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

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

 †Other directorships
(additional space overleaf)

WESTMINSTER HEALTH CARE HOLDINGS PLC

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

Consent signature

Date

13 MAY 1997

 * Voluntary details.
† Directors only.

Signed

Date

13 MAY 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.

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED

382185

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange


 A16 *A1H10VPB* 114
 COMPANIES HOUSE 15/05/97

 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

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 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.