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# 288a

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3384887

**Company Name in full**

PUBLIC HEALTH SOLUTIONS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 25, Month: 07, Year: 97

Date of Birth  
Day: 20, Month: 10, Year: 46

**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)

JOHN REGINALD WARDHAUGH

Surname

ANSDELL

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

17 RANDOLPH AVENUE

Post town

LONDON

Postcode

W9 1BH

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

PRIORY HOSPITALS GROUP LIMITED

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date

25/7 197

**A director, secretary etc must sign the form below.**

**Signed**

Date

25/7 197

\*\*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.

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

Eversheds

1 Royal Standard Place

Nottingham

NG1 6FZ

571/KLG/32802-1

Tel 0115 950 7000

DX number 10031

DX exchange Nottingham

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**



A04 \*AKLX5XV9\* 298  
COMPANIES HOUSE 01/08/97

**Company Number**

3384887

† Directors only.

† Other directorships

PRIORY HOSPITALS EUROPE LIMITED

EMPLOYEE MANAGEMENT SERVICES LIMITED

PRIORY HOSPITALS HOLDINGS LIMITED

**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.