

Please complete in typescript,

COMPANIES HOUSE

Form revised July 1998

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold black ca	pitals (NO	i TOT					rom ise Fo		<i>b) or c</i> (88c))	nange		
CHFP029					——————————————————————————————————————								
Company Number			3384887										
Company Name in full			Public Health Solutions Ltd										
	Date of	Day	Mon	th	Yea	ar		Data of	Day	Month	Year		
Appointment form	appointment Appointment as director	0 ,7	0	3 2		0 0 cretary		Date of Birth Please as a di	mark the rector and	appropriate bo	ox. If appointment is		
NA Notes on completion	.ME *Style / Title	MR	MR *Honours e							FCA			
appear on reverse.	Forename(s)	JON											
	Surname	HATH	ER										
Previous Forename(s) Usual residential address Post town County / Region			Previous Surname(s)										
			83 HIGH STREET										
			FARNBOROUGH VILLAGE Pos						stcode	de BR6 7BB			
			KENT						ountry	ENGLAND			
	†Nationality						†Busi	ness occ	upation				
†Other directorships (additional space overleaf) Consent signature													
			I consent to act as * director / secretary of the a										
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.											
**Delete as appropriate	Signed		A	Ms	rys		<u> </u>		Date	7)3	2000		
		(** a director / secretary / administrator / administrative_receiver / receiver manager / receiver)											
Please give the name, address, telephone number and, if available,			JON HATHER, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,										
a DX number and I the person Compa	Exchange of nies House should	LEATH	LEATHERHEAD, SURREY, KT22 7SZ										
contact if there is a	anv querv.		Tel 01372-860300										
		DX r	DX number DX exchange										
AQ5 COMPANIES HO	JS8680UH* 0407 USE 16/03/00	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											
COMPANIES HOU	SE 09/03/00	CON	ipanie	:S 110	ouse,	o/ Cas	tie Terr	ace, EQ	mpurgi		:B 125 Edinbural		

for companies registered in Scotland

	Company Number	3384887
† 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.		V.
Give previous forenames or sumame(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 whice making the return, or	h wholly owned the company	
- another wholly owned subsidiary of the same parent company.		
		·