



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3425314

Company Name in full

WESTMINSTER PEARMONT PROPERTIES  
(SOUTHGATE) LTD.

Date of  
appointment

Day Month Year  
16 09 2003

†Date of  
Birth

Day Month Year  
28 10 1961

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NICK

Surname

MITCHELL

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

LYMBROOK, 53 DORE ROAD, DORE

Post town

SHEFFIELD

Postcode

S17 3NA

County / Region

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

see attached

Consent signature

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

*[Signature]*

Date

16.9.2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.9.2003

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

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..

JON HATHER, WESTMINSTER HOUSE

RANDALL'S WAY LEATHERHEAD

SURREY

Tel 01372 860 320

DX number

DX exchange



A47  
COMPANIES HOUSE

0012  
30/09/03

Form April 2002

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

**FOR appointment of Mr. Nick Mitchell**

<b>Company Name</b>	<b>Co. Number</b>	<b>Date of Appt</b>
Bartfield Ltd	2451621	15-Sep-03
Burleigh House Properties Ltd	2264927	15-Sep-03
Diagnostics Holdings Ltd	2431727	15-Sep-03
Dunbar (D.S.A) Ltd	Sco79672	15-Sep-03
Dunbar Imaging	Sco67589	15-Sep-03
IHI Agency Ltd	2699157	15-Sep-03
IHI Ltd	2451428	15-Sep-03
Independent Healthcare Initiative Ltd	2402407	15-Sep-03
LS Acquisitions Ltd	3200933	15-Sep-03
M.R.I Ltd	1698163	15-Sep-03
Meadnorth Ltd	2502391	15-Sep-03
Medical Imaging (Edmonton)	3254191	15-Sep-03
Newcare Health Ltd	3290119	15-Sep-03
North Thames Imaging Ltd	2569340	15-Sep-03
Northminster Ltd	1948433	15-Sep-03
Tendervision Ltd	3252479	15-Sep-03
The Diagnostic Company Ltd	2278086	15-Sep-03
The Suffolk MRI Centre Ltd	2795504	15-Sep-03
The Sussex MRI Centre Ltd	2857565	15-Sep-03
Westminster Beaumont Developments Ltd	520681	15-Sep-03
Westminster Beaumont (Peterborough) Ltd	3752528	15-Sep-03
Westminster Beaumont Ltd	1671730	15-Sep-03
Westminster Beaumont Properties (Chorleywood) Ltd	3425315	15-Sep-03
Westminster Beaumont Properties (Edgbaston) Ltd	2839879	15-Sep-03
Westminster Beaumont Properties (Southgate) Ltd	3425314	15-Sep-03
Westminster Beaumont Properties Ltd	2851607	15-Sep-03
Westminster Health Care (Acute Care) Ltd	2879036	15-Sep-03
Westminster Health Care (Investments) Ltd	2949747	15-Sep-03
Westminster Health Care (NA) Ltd	3567913	15-Sep-03
Westminster Health Care (NB) Ltd	4375031	15-Sep-03
Westminster Health Care (NH) Ltd	3486535	15-Sep-03
Westminster Health Care (Services) Ltd	2345054	15-Sep-03
Westminster Health Care (UK) Ltd	3738097	15-Sep-03
Westminster Health Care Central Services Ltd	3423482	15-Sep-03
Westminster Health Care Group Ltd	1580744	15-Sep-03
Westminster Health Care Ltd	1946682	15-Sep-03
Westminster Investments (UK) Ltd	3848577	15-Sep-03
Westminster Properties Construction Ltd	2638291	15-Sep-03
Westminster Securitisation Ltd	3836877	15-Sep-03
WHC (Projects) Ltd	2959766	15-Sep-03
WHC Diagnostics Ltd	2974294	15-Sep-03