

Please complete in typescript, or in bold black capitals.

Laserrorm International 6/02

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025							"							
Company Number			034294	99										
Company Name in full			LLNH Limited											
			Day Month Year						Day Month Year					
Date of appointment			12	1 2	2 0	0 6	† D Bir	ate of th	0 1	017	1	9	5 4	
Appointment form	Appointn	nentasdirector	x as secretary Please mark the appropriate box. If eppointment is as a director and secretary mark both boxes.											
	NAME	*Style / Title	tle Mr *Honours etc										1	
Notes on completion appear on reverse.		Forename(s)	Richar	d Neil	L				<u> </u>					
		Surname	Midmer											
		Previous Forename(s)	Previous Surname(s)											
Thick 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	Ust	al residential address th	The Garden House, 30A Clare Lawn Avenue											
		Post town	London Postco						ode s	ode SW14 8BG				
	C	County / Region	gion Coun							у				
		† Nationality	British † Business occupation Company Director										r	
,	† Other directorships (additional space overleaf)		CareTech Holdings plc (company number: 04457287) I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
,	additional (illonal space Ovenear)	consen	t to act	as ***	director	/ RRAN	ENSIGN OF	t the a	bove na	med	com	pany	
† Directors only.	t signature		<u>10</u>	<u>1</u> C	ىلىد		Da		2/13	≥1	6			
**Delete as appropriate			A directo	or, seci	retary e	etc mus	t sign	the for	rm bel	ow,				
	Da						te 12/12/06							
	(** a directi	or7 secret	tary /)() (XXXXXXX	/ XXXXX \	(\$650\$5\$X	XXXXX	/)6XXXXX	XXX	(XXX)	XXXXXXXXX			
You do not have information in the do, it will help contact you if the form. The contact	Allen & Overy LLP One Bishops Square London E1 6AO													
give will be visil public record.	82145/1 Co:4154245 Tel 020 3088 0000 DX number DX exchange													
٨		hen you have completed and signed the form please send it to the agistrar of Companies at:												
AS5 CC	*AQQ7NL 22/12/2 MPANIES	006 408	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB											
	companies registered in Scotland DX 235 Edinburgh										burgh			

	Company Number	03429499
† 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 sumame 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 sumame 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.