

Please complete in typescript, or in bold black capitals. CHMBOOO

288a

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

CHAALOOO		01 particulars (430 / 01111 2000))		
	Company Number	03502452		
Company Name in full		SOUTH MANCHESTER MERUTHCARE (HOLDINGS) LIMITED		
	Date of	Day Month Year Day Month Year		
Appointment form Notes on completion appear on reverse.	appointment	2 0 3 Q 0 0 3 Birth 0 6 0 3 1 9 6 5 Please mark the appropriate box. If appointment is		
	NAME *Style / Title	as a director and secretary mark both boxes.		
	Forename(s)	*Honours etc		
	Surname	STUTIET TINTINDAT		
	Previous	Previous		
^{††} Tick this box if the	Forename(s)	Surname(s)		
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	address	CARMSON OFFICERS MESS MOSPITAL ROAD		
	Post town	ALDERSMOT Postcode GUII QAR		
	County / Region	MAMPSHIRE Country UK		
	[†] Nationality	BRITISM TBusiness occupation ORECTOR		
†Other directorships (additional space overleaf)				
Consent signature		I consent to act as ** director / secretary of the above named company Date		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, segretary etc must sign the form below.		
		Date		
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		("a director / secretary administrator / administrative receiver / receiver manager / receiver) [AN LIGHTLEY SMMML, POBOK SE WYTHENSMANE]		
form. The contact information that you		MOSPITAL MANCHESTER		
give will be visible to searchers of the public record		MQS 9Pf Tel DX number DX exchange		
7е		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		

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09/05/08

COMPANIES HOUSE

,	Company Number	03502452]
† 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 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.