

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

03502452

Company Name in full

South Manchester Healthcare (Holdings) Limited

Appointment form

Notes on completion
appear on next page

Date of appointment
ALTERNATE
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	0	0	2	2	0	0	8	1	2	1	1	1	9	6	6

☒ as secretary ☐ as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Jonathan Nigel Edward

Surname

Cowdell

Previous forename(s)

Previous surname(s)

Usual residential address

West Dean, 37 Hooton Road, Willaston

Post town

Neston

Postcode

CH64 1SF

County / Region

Cheshire

Country

United Kingdom

† Nationality

British

† Business occupation

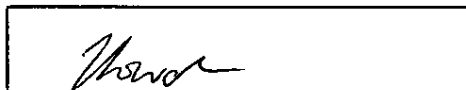
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

29/02/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



For and on behalf of
**TRILLIUM SECRETARIAT
SERVICES LIMITED**

Date

03/03/08

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

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

Trillium Secretariat Services Limited, 140 London

Wall, London, EC2Y 5DN

Tel

DX number

DX exchange

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

TUESDAY



ARHDOXQ6

A26

04/03/2008

458

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

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

03502452

Company Name in full

South Manchester Healthcare (Holdings) Limited

Name

Jonathan Nigel Edward Cowdell

Company Name	Resignation
Mercia Healthcare (Holdings) Limited Mercia Healthcare Limited	