

A31 *A4IV5807* 179 COMPANIES HOUSE 04/11/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

	of particulars (use Form 288c))
Company Number	3583118
Company Name in full	Harley Street Health Group Ltd.
	Day Month Year Day Month Year
XF288A018X appoint	ate of 101 (CO) to 100
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR. *Honours etc
Notes on completion appear on reverse. Forename(s)	SAAD TAHA
Surname	AL-BADRY
Previous Forename(s)	Previous Surname(s)
Usual residential address	6 Wells close Nailsea Bristol.
Post town	Postcode BS 48 25W
County / Fiegion	North somerset. Country
[†] Nationality	British †Business occupation Director
†Other directorships (additional space overleaf)	Sovereigh Corp. Ltd.
(additional space overleal)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 816(98
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date (8/6/9 8).
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	1ST CLASS COMPANY SERVICES
telephone number and, if available,	72 NEW BOND STREET, LONDON W1Y-9DD
a DX number and Exchange of the person Companies House should	TEL: 0171 495 5145 FAX: 0171 495 3912
contact if there is any query.	DX44748 MAYFAIR 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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	
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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.