Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Name in full

Company Number

03649261

NVESTORS IN HEALTH (CHICHESTER NO.6) LIMITED

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		'	 Day	Month	Yea	ar	-		Day	/ Month	Year	
		Date of appointment	017	02	210	02	†Dat Birtl		1	1 0 6	1 9	6 8
Appointmen form	t Appoint	ment as director	Х		as secr	etary				ropriate box. I ecretary mark		<u>.</u>
ioniii	NAME	*Style / Title				*	lonou	rs etc				
Notes on completion appear on reverse.		Forename(s)	JULIU	S								
		Surname	GOTTL	IEB					·			•
		Previous Forename(s)				S	Pre Surnar	vious (
	U	sual residential address	8 SOU	THWAY					<u></u>			
		Post town	TOTTE	RIDGE				Posto	ode	N20 8EA	· · · · · · · · · · · · · · · · · · ·	
		County / Region	LONDO	N				Cou	in try [UK		
		†Nationality	BRITI	SH		†Busine	ss oc	cupatio	n A	COUNTAN	TT	
			SEE ATTACHED LIST									
	(additiona	l space overleaf)	conse	nt to act	as ** dir	ector / see	retar y	of the				
* Voluntary details. † Directors only.	Conse	nt signature		S	yi			Da	te	07/02	2/02	
**Please delete as a	appropriate		A director, secretary etc must sign the form below.									
		C! a al	I / .	00					. [,	

Signed

Please give the name, address,

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) Nabarro Nathanson Lacon House, Theobald's Road, London, WC1X 8RW N0807/00027/BG/TRK/2095148V1 Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

07/02/02

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

COMPANIES HOUSE

21/02/02

Laserform International 12/99

	Company Number	03649261	4
Directors only.	†Other directorships		<u></u>

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.

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Secretariate/or Windows

Personne Appointments

Date as at: 15/02/2002

IUS		ation
Person ID: JULIUS		Place of Incorporation England England England England England
		Reason
		Resigned
		Appointed 08/11/2001 12/12/2001 12/12/2001 22/01/2002 30/01/2002
		Appointment Type Director Director Director Director
Full Name : Gottlieb, Julius	<u>ments</u>	Company Name Bishopsbridge (GP) Limited Corporate Centres (GP) Limited Corporate Centres (Services) Limited Corporate Centres (Services) Limited Hemel Hempstead Estate Management Limited Norwich Union (Shareholder GP) Limited Vanwall 2 Management Company
Full Name;	Internal Appointments	Number 3891376 4063878 4175755 4289649 3783750 04039774