

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

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

Company Number			3649489	<u> </u>							
Company Name in full			CATALYST HEALTUCAGE (WORCESTER) PLC								
Data of			Day Month	Year		†Data a	Da	y Month		Year	
	Date of appointment		011111	21010	14	<sup>†</sup> Date o Birth		0 019	11	9/5/1	
form	Appointment as director		<b>/</b>	as sec	retary			the appropriate and secretary n			
	NAME	*Style / Title	Mr		*	Honours	etc				
		Forename(s)	Robert								
		Surname	Ryan								
	Previous Forename(s)				s	Previou Surname(					
†† Tick this box if the address shown is a service address for	** Us	ual residential ( address	1400 DU.' L								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Nuneaton	· ·		Po	stcode	CV11	<b>4</b> S	В	
	County / Region  †Nationality		Warwickshire Cou				Country	england England			
			British †Business occupation Accountant								
†Other directorships (additional space overleaf) <b>Consent signature</b>			ISS Mediclean Ltd								
			I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature		R	A.			Date	10/11/1	.004		
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.								
		Signed	Wom W		Hum Secret	Visio	Date	10/11/12	.004		
You do not have to give any contact			(**a director / secreta	ary / administra	ator / admi	nistrative red	ceiver / rec	eiver manager	/ receiv	er)	
information in the t do, it will help C	A Mitchell, HLM Secretaries Ltd, St										
contact you if the	James's Bldgs, 79 Oxford St										
form. The contact give will be visible	Mcr, M1 6FQ Tel 0161 236 8006										
public record			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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COMPANIES HOUSE

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24/12/04