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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

03649489

Company Name in full

CATALYST HEALTHCARE (WORCESTER) PLC

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PHILIP ROBERT

Surname

GRANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 LUMSDAINE DRIVE

Post town

DALGETY BAY

Postcode

KY11 9YU

County / Region

FIFE

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

4-6-01

A director, secretary etc must sign the form below.

Signed

Date

18-6-01

(** 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.

A. MITCHELL, HLM SECRETARIES LTD,
4th FLOOR, ST. JAMES'S BUILDINGS,
OXFORD ST, MCR M1 6FQ.

Tel 0161 236 8006

DX number

DX exchange



JMA
COMPANIES HOUSE

0240
28/08/01

Laserform International 12/99

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

Company Number

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† 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.

PHILIP ROBERT GRANT – CURRENT DIRECTORSHIPS

Form 288 Information

Title Mr
Forenames Philip Robert
Surname Grant

D.O.B. 24.01.66

Address 40 Lumsdaine Drive
Dalgety Bay
KY11 9YU

Nationality British
Occupation Banker

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Catalyst Healthcare (Hexham) PLC	4130538	30.03.01	
Catalyst Healthcare (Hexham) Holdings Limited	4108766	30.03.01	