

**OYEZ**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))Company Number **3738097**Company Name in full **CANTERBURY HEALTHCARE LIMITED*****F288AC10*****Appointment
Form**Notes on completion
appear on reverse.Date of appointment Day Month Year **12 04 99** † Date of Birth Day Month Year **27 12 41**
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME**

*Style / Title

LORD

*Honours etc.

Forename(s)

BRIAN

Surname

GRIFFITHS OF FORESTHATCHPrevious
Forename(s)Previous
Surname(s)Usual residential
address**19 CHESTER SQUARE**

Post town

LONDON

Postcode

SW1W 9HS

County / Region

Country

UK

† Nationality

UK

† Business occupation

BANKER† Other directorships
(additional space overleaf)**Times Newspapers; Herman Miller**

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

Consent signature**Brian Griffiths**

Date

16. IV. 1999

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Brian Griffiths**

Date

19 APRIL 99

(†† 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.

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

A14 *AOK5KFOA* 357
COMPANIES HOUSE 21/04/99When 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

†Directors only.

†Other directorships

ServiceMaster; Trillium;
English, Welsh, Scottish Railways

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 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.