

288a

SECRETARIAT

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))

Company Number 3738097

Company Name in full Westminster Health Care (UK) Limited



* F288AD40 *

Date of appointment Day 04 Month 10 Year 99 Date of Birth Day 10 Month 04 Year 53

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

Honours etc

FCA

Forename(s)

STEPHEN JOHN

Surname

PURSE

Previous Forename(s)

Previous Surname(s)

Usual residential address 38 NEWRY ROAD, TWICKENHAM

Post town

LONDON

Postcode

TW1 1PL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

22.10.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22.10.99

** Please delete as appropriate.

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

in my capacity as alternate director for Charanya Patel
STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,
LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

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

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

for companies registered in Scotland

DX 235 Edinburgh



A31RFLAF

A03

COMPANIES HOUSE

0557

09/11/99

Form revised March 1999

Company Number **3738097**

† Directors only. † Other directorships

ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED

ATLANTIC HEALTHCARE FINANCE LIMITED

BARTFIELD LIMITED

BLENHEIM HOUSE LIMITED

BRAIN INJURY REHABILITATION CARE CENTRES LIMITED

CAMPAIGN HEALTH LIMITED

DIAGNOSTIC HOLDINGS LIMITED

DUNBAR IMAGING LIMITED

HIGHBANK PRIVATE HOSPITAL LIMITED

L S ACQUISITIONS LIMITED

M.R.I. LIMITED

NORTHMINSTER LIMITED

PEVEREL HOLDINGS LIMITED

ROBINSON KAY HOUSE (BURY) LIMITED

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE SUFFOLK MRI CENTRE LIMITED

THE SUSSEX MRI CENTRE LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

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 surnames(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 16 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.

Company Number **3738097**

† Directors only.

† Other directorships

WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED

WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE HOLDINGS PLC

WESTMINSTER HEALTH CARE LIMITED

NOTES

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- for names not used since the age of 18 or for at least 20 years

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