

Package: 'Laserform'
by Laserform International Ltd.

288a

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 Number

3765827

Company Name in full

Health Management (UCLH) Holdings
Limited

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID JASON

Surname

MC EVEDY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19-23 BLACKFRIARS ROAD

Post town

LONDON

Postcode

SE18NT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Health Management (Cardiff) Plc

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

DM Evedy

Date

7/1/2000

A director, secretary etc must sign the form below.

Signed

Chloe

Date

10/1/2000

(** 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.

Tel
DX number DX exchange



Company Number

3765827

† Directors only.

† Other directorships

Health Management (Carlisle) plc

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.