



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3810496**

Company Name in full **Exchequer Partnership Holdings Limited**

Date of appointment
Day Month Year
1 9 0 1 2 0 0 5

†Date of Birth
Day Month Year
0 2 1 0 1 9 5 2

Appointment form

Appointment as director



as secretary



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

Forename(s)

Thomas Downs

Surname

Anderson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Knaphill

Postcode

GU21 2QX

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Y TD Anderson

Date

20/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PER HUI SECRETARIES LTD

Date

20/1/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

**HILSON MITCHELL, CAPITAL MANAGEMENT LTD,
SPECTRUM HOUSE, THE TOLBES BUSINESS PARK, WISLEY,
MANCHESTER M20 2SE Tel 0161 446 4927**

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 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



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COMPANIES HOUSE

0416
05/02/05

Other Directorships

Thomas Downs Anderson

Co Number	Company
3244555	Catalyst Healthcare Limited
3251616	Catalyst Healthcare (UK) Limited
3525139	Catalyst Healthcare (Calderdale) Holdings Limited
3524906	Catalyst Healthcare (Calderdale) Limited
3649489	Catalyst Healthcare (Worcester) plc
3675306	Catalyst Healthcare Management Limited
3649503	Catalyst Healthcare (Worcester) Holdings Limited
3907247	Dieselco (100) Limited
4051490	Catalyst Healthcare Five Limited
4036114	Dieselco (101) Limited
4057595	Catalyst Healthcare (Roehampton) Limited
4096792	Catalyst Healthcare (Burnley) Limited
4108766	Catalyst Healthcare (Hexham) Holdings Limited
4793636	Catalyst Healthcare (Romford) Limited
4768908	Catalyst Healthcare (Burnley) Holdings Limited
4793710	Catalyst Healthcare (Romford) Holdings Limited
4765041	Catalyst Healthcare (Romford) Financing plc
4892439	Catalyst Healthcare (Leicester) Limited
4528418	Catalyst Healthcare (Manchester) Limited
5203435	Catalyst Healthcare (Manchester) Financing plc
5094407	Catalyst Healthcare (Leeds) Holdings Limited
5113572	Catalyst Healthcare (Leeds) Limited
4528405	Catalyst Healthcare (Manchester) Holdings Limited