

Package: 'Laserform'  
by Laserform International Ltd.

# 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

3838084

Company Name in full

DEFENCE TRAINING SERVICES LIMITED

Date of  
appointment

Day Month Year  
05 02 2002

†Date of  
Birth

Day Month Year  
24 01 1966

**Appointment form** Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

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

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

*[Signature]*

Date

15/11/01

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

05 02 01

(\*\* a director / secretary / For and on behalf of / administrator / 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.

JARVIS SECRETARIES LTD  
FROMORE PARK  
WAND AT STONE  
LEICESTER  
Tel 01920 832800  
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**



A09  
COMPANIES HOUSE

0474  
14/02/02

# 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	
Catalyst Healthcare (Calderdale) PLC	03524906	04.06.01	
Catalyst Healthcare (Calderdale) Holdings Ltd	03525139	04.06.01	
Catalyst Healthcare (Worcester) PLC	03649489	04.06.01	
Catalyst Healthcare (Worcester) Holdings Ltd	03649503	04.06.01	
Riclab Limited	SC 182632	04.06.01	
Uberior Infrastructure Investments Ltd	SC 186247	03.05.01	
ESP (Holdings) Limited	SC206929	14.11.01	
The Edinburgh Schools Partnership Limited	SC206930	14.11.01	