



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))

CHFP029

Company Number 3848577

Company Name in full Westminster Investments (UK)

Appointment form

Date of appointment Day Month Year
2 7 0 5 2 0 0 2

†Date of Birth Day Month Year
2 6 0 6 1 9 5 3

Appointment as director

X

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) JOHN GOSMAN

Surname SCOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 MIDMILLS ROAD

Post town

INVERNESS

Postcode

IV2 3NZ

County / Region

INVERNESSHIRE

Country

SCOTLAND

†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

John Scott

Date

9/10/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/10/02

(* 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.

JON HATHER, WESTMINSTER HEALTH CARE, WESTMINSTER HOUSE, RANDALLS WAY, LEATHERHEAD,

SURREY, KT22 7TZ

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, 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



A16 *AXC08E20* 0898
COMPANIES HOUSE 12/10/02

• **Company Number** 3848577

† Directors only.

† Other directorships

BARTFIELD LIMITED

DIAGNOSTIC HOLDINGS LIMITED

DUNBAR IMAGING LIMITED

INDEPENDENT HEALTHCARE INITIATIVE LIMITED

L S ACQUISITIONS LIMITED

M.R.I. LIMITED

MEDICAL IMAGING (EDMONTON) LIMITED

NEWCARE HEALTH LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER 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

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES 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 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.

◆ **Company Number** 3848577

† Directors only.

† Other directorships

WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (NB) LTD

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE (UK) LIMITED

WESTMINSTER HEALTH CARE CENTRAL SERVICES LIMITED

WESTMINSTER HEALTH CARE GROUP LIMITED

WESTMINSTER HEALTH CARE HOLDINGS LTD

WESTMINSTER HEALTH CARE LIMITED

WESTMINSTER SECURITISATION LIMITED

WHC DIAGNOSTICS LIMITED

WHC IMAGING HOLDINGS LIMITED

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