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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

4054452

Company Name in full

HEATOPTION LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BOB

Surname

VINCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 WASPERTON

Post town

WARWICK

Postcode

CV35 8EB

County / Region

WARWICK

Country

UK

†Nationality

BRITISH

†Business occupation

GROUP PFI MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

Date

21/10/00

A director, secretary etc must sign the form below.

Signed

Date

3/10/2000

(** 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.

ASHURST MORRIS CRISP
DP SWIFT INCORPORATIONS LIMITED

Broadwalk House, 5 Appold Street, London, EC2A 2HA

KAE/1893955

Tel 0207 638 1111

DX number 639

DX exchange London / City



A29
COMPANIES HOUSE

0392
05/10/00

Laserform International 12/99

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

Company Number

† Directors only.

† Other directorships

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.

Personnel Appointments

Date as at: 29/09/2000

Full Name : Vince, Robert

Person ID : BV

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
3822838	Baglan Moor Healthcare Holdings Limited	Alternate Director to Graham Wentzell	22/03/2000			England
3722614	Baglan Moor Healthcare PLC	Alternate Director to Graham Wentzell	22/03/2000			England
3928231	Sheffield Schools Services Holdings Limited	Director	18/07/2000			England
3928233	Sheffield Schools Services Limited	Alternate Director to Graham Wentzell	18/07/2000			England