



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 **4057595**

Company Name in full **Catalyst Healthcare (Roehampton) Limited**

Date of appointment
Day Month Year
2 5 0 4 2 0 0 5

†Date of Birth
Day Month Year
0 8 1 0 1 9 6 6

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)

Timothy John

Surname

Dickie

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

Edinburgh

Postcode

EH4 1DA

County / Region

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

25/4/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/4/05

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

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

— Allison Mitchell
— Catalyst Healthcare Management Ltd
— 3rd Floor, The Venus
— 1 Old Park Lane
— Trafford
— Manchester
— M41 7HG
— Tel: 0161 254 1784



COMPANIES HOUSE

Form April 2002

29/04/05

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