



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 **4108766**

Company Name in full **Catalyst Healthcare (Hexham) Holdings  
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)

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



A40  
COMPANIES HOUSE

0092  
29/04/05

Form April 2002

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