



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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 LTD

Date of
appointment

Day Month Year
1 1 0 3 2 0 0 4

†Date of
Birth

Day Month Year
1 1 0 3 1 9 5 8

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)

Andrew Leslie

Surname

Tennant

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

Glasgow

Postcode

G61 4NF

County / Region

Strathclyde

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See Attached List

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

Consent signature

Date

7/4/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR HLM SECRETARIES LTD

Date

7/4/04

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)

A Mitchell, HLM Secretaries Ltd, 9th Fl, St
James Blds, 79 Oxford

M1 6FQ

Tel 0161 236 8006

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



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COMPANIES HOUSE

0516
14/04/04

Form April 2002