Companies House
— for the record —

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 4087766

Company Name in full CATALYST HEALTHCARE (HEXHAM) HOLDINGS LTD

Date of appointment: Day 16 Month 08 Year 2001

†Date of Birth: Day 24 Month 04 Year 1969

Appointment form

Notes on completion appear on reverse.

Appointment as director ✓ as secretary ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

*Style / Title: MR *Honours etc:

Forename(s): ANDREW DAVID

Surname: SILVERBECK

Previous Forename(s): Previous Surname(s):

Usual residential address: 53 FLOWER LANE

Post town: LONDON Postcode: NW7 2JN

County / Region: Country: ENGLAND

†Nationality: BRITISH †Business occupation: ACCOUNTANT

†Other directorships (additional space overleaf): SEE ATTACHED LIST

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

Consent signature [signature] **Date** 10/8/01

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 23/8/2001

(**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.

AMSON MITCHELL WILM SECRETARIES LTD
9th Floor,
St James's Buildings
Oxford Street
Manchester. M1 6FQ
Tel: 0161 236 8006
Fax: 0161 236 8306
DX number

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**

7 *J76443GN* JMA COMPANIES HOUSE 0298 23/08/01

Form revised July 1998

Company Number 4108766

† 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.

Andrew David Silverbeck

Other Directorships

Ashby and Horner Joinery and Interiors Limited
Ashby and Horner London Limited
Bovis Construction North Western Limited
Bovis Lelliott Limited
Bovis Lend Lease Limited
Bovis Lend Lease Overseas Holdings Limited
Bovis Lend Lease Scotland Limited
Construction Engineering Management Limited
Lehrer McGovern Bovis International Limited
Lehrer McGovern International Limited
Wyseplant Limited
Yeomans and Partners Limited