

Please complete in typescript,

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	4108766
Company Name in full		CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED
	Date of appointment	Day Month Year  2   4   0   5   2   0   0   5   Birth
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 Forename(s)	Mr *Honours etc Stephen
	Surname	Hockaday
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	33A Arterberry Road
	Post town	London Postcode SW20 8AG
	County / Region	Country UK
	<sup>†</sup> Nationality	British †Business occupation Director
†Other directorships (additional space overleaf)		See attached list  I consent to act as ** director / secretary of the above named company
	Consent signature	Date 14/ May 1205
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		MMM WWW Date 24 1May 12005
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director) secretary / administrator / administrative receiver / receiver manager / receiver)
		Ailison Mitchell, Bovis LendLease, 3rd Floor The Venus, 1 Old Park Lane,
contact you if there is a query on the		Trafford, Manchester M41 7HG
form. The contact information that you give will be visible to searchers of the		Tel 0161 254 1784
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A12 0186 COMPANIES HOUSE 26/05/05		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Form April 2002

26/05/05

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

## STEPHEN HOCKADAY

## OTHER DIRECTORSHIPS AS AT 24 MAY 2005

**Bovis Lend Lease Limited** 

Catalyst Healthcare (Leeds) Ltd

Catalyst Healthcare (Leeds) Holdings Ltd

Catalyst Healthcare (Roehampton) Ltd

Catalyst Healthcare (Roehampton) Holdings Ltd

Catalyst Healthcare (Romford) Ltd

Catalyst Healthcare (Romford) Financing plc

Catalyst Healthcare (Romford) Holdings Ltd

Catalyst Healthcare (Manchester) Ltd

Catalyst Healthcare (Manchester) Financing plc

Catalyst Healthcare (Manchester) Holdings Ltd

Catalyst Healthcare Management Ltd

Central Accommodation Services Ltd

EP2 Ltd

EP3 Ltd

**EP3 Holdings Ltd** 

Exchequer Partnership plc

Exchequer Partnership Holdings Ltd

Exchequer Partnership (No 2) plc

Exchequer Partnership (No 2) Holdings Ltd

Focuseducation Ltd

Focuseducation (Lambeth) Ltd

Focuseducation (Lincolnshire) Ltd

Focuseduation (Lincolnshire) Holdings Ltd

Focuseducation (Newcastle) Ltd

Focuseducation (Newcastle) Holdings Ltd

Goggs Development Ltd

Lend Lease Real Estate Solutions (UK) Ltd

Modac.com Ltd