



Companies House  
for the record

# 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 Healthare (Hexham) Holdings  
Limited**

Date of appointment  
Day Month Year  
**1 8 1 1 2 0 0 3**

Date of Birth  
Day Month Year  
**2 2 0 7 1 9 4 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)

**David Alan**

Surname

**Powling**

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

**55 Calder Avenue**

Post town

**Brookmans Park**

Postcode

**AL9 7AH**

County / Region

**Hertfordshire**

Country

†Nationality

**British**

†Business occupation

**Head of Facilities Mgt.**

†Other directorships (additional space overleaf)

**ASC Properties Ltd.**

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

Consent signature

*David Alan Powling*

Date

**10.12.03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*David Alan Powling* FOR HLM SECRETARIES LTD

Date

**10.12.03**

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

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 put

**HLM Secretaries Ltd, 9th Floor, St James's Buildings, 79 Oxford St  
Mcr, M1 6FQ Tel 0161 236 8006**

X 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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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16/12/03