

0851

28/01/03

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHWPANA

288a

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

CHIVI OUC					,	( -				//			
Company Number			4108	3766									
Company Name in full			Catalyst Healthcare (Hexham) Holdings Ltd										
Data of			Day	Month	Year	†D		Da	у М	onth	Yea	ir	
		Date of appointment	211	0112	0,03	Bir	ate of th	21	4 0	2	1 <sub>1</sub> 9 <sub>1</sub>	6 <sub>1</sub> 1	
Appointment form  Notes on completion appear on reverse.	Appointr	ment as director	<b>/</b>		as secretary	y					x. If appoir k both box		
	NAME	*Style / Title	Mr			*Hond	ours etc						
		Forename(s)	Richard Hewitt										
		Surname	Tayl	or									
<sup>††</sup> 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		Previous Forename(s)	Previous Surname(s)										
	** Usı	ual residential address	The Millers House, Penn Bottom										
		Post town	Penn Postcode HP10 8PH										
	С	ounty / Region	Bucks Country UK										
		†Nationality	British †Business occupation Finance Manager										
(a	No other Directorships												
(additional space overleaf)  Consent signature				I consent to act as ** director / secretary of the above named company									
* Voluntary details.				nt l	مے رہ	_	Da	ate /	21/1	103			
† Directors only. **Delete as appropriate  Signed			A director, secretary etc must sign the form below.										
			Yhlm	n MWW	FOR HLM SECRET	1 19065 U	<u>o</u> Da	ate	21/11	103			
You do not have to give any contact				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).									
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				Phusai Mitarge, ULM Severapres LD							9th Floor St James's Buildings 79 Oxford Street		
form. The contact information that you give will be visible to searchers of the				Tel 0161 136 8006							ester. M	1 6FQ	
public record				DX number DX exchange									
*.CN9XHUZ** 0351			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										

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh