

Please complete in typescript, or in bold black capitals.

CHWP000

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

	Comp	any Number	4108766			!				
Company Name in full			Catalyst Healthcare (Hexham) Holdings Limited							
	Date of		Day Month Year	†Date of		Day	Month	th Year		
		appointment	3 1 1 2 2 0 0 4	Bir		L_			<u> </u>	L
Appointment form Notes on completion appear on reverse.	Appointment as director		as secretary	/ 🗸			appropriate i d secretary m			ent i
	NAME	*Style / Title	Ms]*Hond	*Honours etc					_
	l	Forename(s)	Ailison Louise							
		Surname	Mitchell							
		Previous Forename(s)		Pre Surna	vious me(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	†† Us i	ual residential address	16 Heatley Close, Denton							
		Post town	Manchester Posto			de [M34 2JD			
	County / Region		Lancs	Country UK						
		†Nationality	†Business occupation							
†Other directorships (additional space overleaf) Consent signature										
			consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.			Mism mull	<u>M</u>	Dat	<u> </u>	31/12	1200	<u>4</u>	
**Delete as appropriate	•		A director, secretary etc must sign the form below.							
Signed			NOM YIMUM SECRON				31/12			
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			("advector / secretary / administrator / administrative receiver receiver manager / receiver) Ailison Mitchell, Catalyst Healthcare Management Ltd, Spectrum House							
			The Towers Business Park, Didsbury, Manchester, M20 2SE							
			Tel							
public record	e to sear	chers of the	DX number DX exchange							
A36	A3K541PH*	0513 06/01 <i>0</i> 5	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							
COMPANIES H	Ange.	-	for companies registered in Sc	otland		-	DX 2	35 Edi	nbur	ar

for companies registered in Scotland