

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT of director or secretary**

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

|  |   | of particulars (use Fo                         | rm 288c))                              |                        |                                      |   |  |
|--|---|--|--|------------------------|--------------------------------------|---|--|
| CHFP025  | Company Number                                    | 4119418  |  |                        |                                      |   |  |
| Cor  | mpany Name in full                                | Medical Care Direct Limited                    |  |                        |                                      |   |  |
|  |   | Day Month Ye                                   | ar                                     | Da                     | ay Month                             | Year                                    |  |
|  | Date of<br>appointment                            | 1 9 0 4 2 0                                    |  | ate of 0               | 3 0 5                                | 1 9 6 2                                 |  |
| Appointmen<br>form   | t Appointment as director                         | x as sec                                       |  |                        | propriate box if<br>i secretary mark |   |  |
| Notes on completion appear on reverse  | NAME *Style / Title                               | *Honours etc                                   |  |                        |                                      |   |  |
|  | Forename(s)                                       | Jan Elizabeth                                  |  |                        |                                      |   |  |
|  | Surname   | Lawson   |  |                        |                                      |   |  |
|  | Previous<br>Forename(s)                           | Previous<br>Surname(s)                         |  |                        |                                      |   |  |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | ` .   | Mouse Hall, Galphay                            |  |                        |                                      |   |  |
|  | Post town   | Ripon Postcode HG4 3NT                         |  |                        |                                      |   |  |
|  | County / Region                                   | North Yorkshire                                | Country                                | Country United Kingdom |                                      |   |  |
|  | † Nationality                                     | British † Business occupation Insurance Broker |  |                        |                                      |   |  |
|  | † Other directorships                             |  |  |                        |                                      |   |  |
|  | (additional space overleaf)                       | consent to set as **                           | director /                             | of the                 | above nar                            | ned company                             |  |
| * Voluntary details<br>† Directors only  | Consent signature                                 | Chan-  |  | Date                   | 18 Apr                               | 1 2008                                  |  |
| **Delete as appropri   | ate   | A director, secretary                          | etc must sign t                        | the form be            | elow                                 |   |  |
|  | Signed  | Macel  | Fere                                   | Date                   | 18 A                                 | out 5008                                |  |
|  |   | (** a director / secretary                     | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | 900000090              | DEX / JESCOCEX                       | 000000000000000000000000000000000000000 |  |
|  | eve to give any contact                           | Addleshaw Goddar                               | d LLP                                  |                        |                                      |   |  |
| do, it will help   | ne box opposite but if you companies. House to    | 100 Barbırollı Square<br>Manchester            |  |                        |                                      |   |  |
|  | there is a query on the                           | M2 3AB   |  |                        |                                      |   |  |
|  | act information that you able to searchers of the | Tel 0161 934 6000                              |  |                        |                                      |   |  |
| public record  |   | DX number 14301 DX exchange Manchester         |  |                        |                                      |   |  |
|  |   | When you have comp<br>Registrar of Companie    |  | d the form p           | lease send                           | it to the                               |  |

Y ANIOS



A58 09/05/2008 COMPANIES HOUSE 8

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

|                  | Company Number        | 4119418                                |  |  |  |  |
|------------------|-----------------------|--|--|--|--|--|
| † Directors only | † Other directorships | The Private Health Partnership Limited |  |  |  |  |
|                  |                       | M L P Private Health Care Ltd          |  |  |  |  |
|                  |                       | MLP Insurance Services Limited         |  |  |  |  |
|                  |                       | Red Arc Assured Limited                |  |  |  |  |
|                  |                       |  |  |  |  |  |

## **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