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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4129835

Company Name in full

THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS)  
LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	14 06 2002		
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
	MR		
Forename(s)	ROBERT STUART		
Surname	WEST		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	63 Ovington Court Kempton Walk		
Post town	SHIRLEY	Postcode	CR0 7XG
County / Region	CROYDON	Country	UK
†Nationality		†Business occupation	
†Other directorships (additional space overleaf)			
I consent to act as ** director / secretary of the above named company			

\* Voluntary details.  
† Directors only.

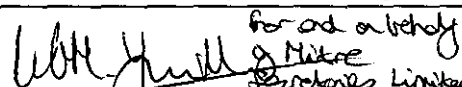
\*\*Please delete as appropriate

Consent signature

 Date 14/6/2002

A director, secretary etc must sign the form below.

Signed

 Date 14/6/2002

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

CMS Cameron McKenna  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

20251843.01/LMI Tel 020 7367 3000  
DX number DX 135316 DX exchange BARBICAN 2

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**



LD3  
COMPANIES HOUSE

0237  
18/06/02

Laserform International 12/99

**Company Number**

4129835

† Directors only.

† Other directorships


**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.