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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.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

CB MBE

Forename(s)

RAYMOND

AUSTIN

Surname

PETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE HOLLIES, LEG SQUARE

Post town

SHEPTON MALLET

Postcode

BAA 5L14

County / Region

SOMERSET

Country

UK

†Nationality

BRISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PTO

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

21 May 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

LMI/20251835.01

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2



A19
COMPANIES HOUSE

0790
15/06/02

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
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

4129835

† Directors only.

† Other directorships

HCP HOLDINGS LTD

HEALTH CARE PROJECTS LTD

HCP DEFENCE PROJECTS LTD

GWTT TRADING LTD

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.