

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in type-script,
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

4157362

Company Name in full

SUMMIT HEALTHCARE (DUDLEY) PLC

Date of
appointment

Day Month Year
09 02 2001

†Date of
Birth

Day Month Year
18 05 1960

Appointment as director
form

☒ as secretary ☐

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

MIKE

Surname

DARROCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 RHEIPOOL TERRACE

Post town

LONDON

Postcode

N1 8NS

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

 Date 09/02/2001

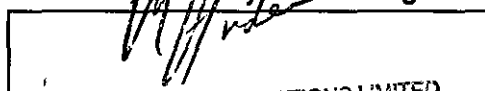
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

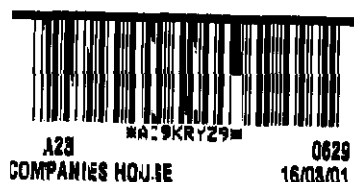
Signed

 Date 09/02/2001

(** a company 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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, London, EC2A 2HA
Ref: JXS/049S00001/2085371
Tel 0207 638 1111
DX number 639 DX exchange London / City



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

4157362

† 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.

COMPANY NUMBER: 4157362

COMPANY NAME: SUMMIT HEALTHCARE (DUDLEY) PLC

NAME: MR MIKE DARROCH

OTHER DIRECTORSHIPS:

Building & Property (Holdings) Limited
Building & Property Group Limited
Building & Property Defence Limited
South East Building Management Limited
Newcastle Estate Partnership Holdings Limited
Newcastle Estate Partnership Limited
Community Health Facilities (Oxford) Limited
Community Health Facilities (Holdings) Limited
Health Management (UCLH) plc
Health Management (UCLH) Holdings Limited
Health Management (Carlisle) plc
Health Management (Carlisle) Holdings Limited
Belfast Educational Services Limited
Belfast Educational Services (Holdings) Limited