



SECRETARIAT

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))

CHFP029

Company Number 4157380

Company Name in full Summit Holdings (Dudley) Limited

Appointment form

Date of appointment
Day Month Year
2 5 0 7 2 0 0 3

†Date of Birth
Day Month Year
0 4 0 7 1 9 4 6

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD MARTIN

Surname

CLAMPETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STONEREST, STONE LANE, EMLEY

Post town

HUDDERSFIELD

Postcode

HD8 9RT

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

25/7/03.

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/7/03.

(** 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.

MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel 0118 9602329

DX number

DX exchange

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



A22
COMPANIES HOUSE

0057
18/08/03

Form revised July 1998

Company Number 4157380

† Directors only.

† Other directorships

AMEC DEVELOPMENTS (NORTHWICH) LIMITED (03/07/2001)

AMEC EDUCATION LIMITED (03/07/2001)

AMEC INVESTMENTS LIMITED (03/07/2001)

AMEC PROJECT INVESTMENTS LIMITED (03/07/2001)

DUDLEY SUMMIT PLC

HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED (26/02/2002)

HEALTH MANAGEMENT (CARLISLE) PLC (26/02/2002)

HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED (26/02/2002)

HEALTH MANAGEMENT (UCLH) PLC (26/02/2002)

RICHARD CLAMPETT & COMPANY LIMITED

ROAD MANAGEMENT CONSOLIDATED PLC (29/08/2001)

ROAD MANAGEMENT GROUP LIMITED (29/08/2001)

ROAD MANAGEMENT LIMITED (29/08/2001)

ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED (29/08/2001)

ROAD MANAGEMENT SERVICES (A13) PLC (29/08/2001)

ROAD MANAGEMENT SERVICES (GLOUCESTER) LIMITED (29/08/2001)

ROAD MANAGEMENT SERVICES (PETERBOROUGH) LIMITED (29/08/2001)

SUMMIT HEALTHCARE (DUDLEY) LIMITED

THE SCHOOLS PARTNERSHIP (SWANSCOMBE) HOLDINGS LIMITED (03/07/2001)

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.