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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

4157380

Company Name in full

SUMMIT HOLDINGS (DUDLEY) LIMITED

Date of
appointment

Day Month Year
09 02 2001

Date of
Birth

Day Month Year
01 12 1961

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)

ANDREW DAVID

Surname

DARLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 CLANGE KNOWE

Post town

LINLITHGOW

Postcode

EH49 7HX

County / Region

WEST LOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Andrew Darling

Date

09/02/2001

* Voluntary details.

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M J Under

Date

09/02/2001

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Ref: JXS/049S00001/2085303

Tel 0207 638 1111

DX number 639

DX exchange London / City



A23
COMPANIES HOUSE

0641
16/03/01

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

4157380

† 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.

ANDREW DAVID DARLING – CURRENT DIRECTORSHIPS**Form 288 Information**

Title Mr
Forenames Andrew David
Surname Darling

D.O.B. 01.12.61

Address 4 Grange Knowe
Linlithgow

Nationality British

Occupation Banker

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Catalyst Healthcare (Calderdale) plc		24.02.01	
Catalyst Healthcare (Calderdale) Holdings Ltd		24.02.01	
Catalyst Healthcare (Worcester) plc		24.01.01	
Catalyst Healthcare (Worcester) Holdings Ltd		24.01.01	
Catalyst Healthcare Management Limited		24.01.01	
Peppergrove Limited	04108766		
Summit Holdings (Law) Limited	SC 173083	03.10.00	
Summit Healthcare (Law) Limited	SC 182469	03.10.00	
Summit Finance (Law) plc	SC 185067	03.10.00	
Community Health Facilities (Holdings) Limited	E3545090	26.09.00	
Community Health Facilities (Oxford) Limited	EO3408569	26.09.00	
Robertson Education (Aberdeenshire) Holdings Limited	209010		
Robertson Education (Aberdeenshire) Limited	209009		
KE Project Limited		06.02.01	
LH Project Limited		06.02.01	
SPG Development Limited	SC 138035		27.02.98
Pavilions Croydon Limited	E2604265		27.02.98