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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

4246800

Company Name in full

Minmar (571) Limited now called Apollo Health  
Investments Limited

Date of  
appointment

Day Month Year

1 7 0 7 2 0 0 1

†Date of  
Birth

Day Month Year

1 6 0 6 1 9 5 3

Appointment form 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

Notes on completion  
appear on reverse.

Forename(s)

David Robert

Surname

Burton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Brays Barn, High Street

Post town

Elmdon

Postcode

CB11 4NL

County / Region

Essex

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

BMP PLUS LIMITED

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

30/7/01

A director, secretary etc must sign the form below.

Signed

DIRECTOR FOR AND ON BEHALF  
OF CLYDE SECRETARIES LIMITED

Date

03/08/01

(\* 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.

Clyde & Co

51 Eastcheap

London

EC3M 1JP

LDNCOM 185502.01(1)

CWD/AQM/0001924

Tel 0207-623 1244

DX number DX: 1071

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



LD6  
COMPANIES HOUSE

0240  
07/08/01

**Company Number** 4246800

† Directors only.

† Other directorships

E C Harris Project Management Limited

(resigned 01.05.1997)

#### 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.