Package:

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Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

288a

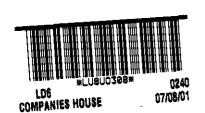
Please complete in typescript, or in bold black capitals.

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Company Name in full			Minmar (571) Limited now called Apollo Health Investments Limited										
			Day	Month	Ye	ar			Da	y Month		Year	
		Date of appointment	1 7	0 7	2 0	0 1	tDa Birt	te of h		60,6	1	9 5	3
Appoint form	t ment Appointm	ent as director	х	as	secr	etary				appropriate nd secretary			
	NAME	*Style / Title	Mr *Honours etc										
Notes on co appear on r		Forename(s)	David	Robert	;								
		Surname	Burton										
Previous			<u> </u>				Pre	vious					
		Forename(s)					Surna	me(s)					
	Usu	Brays	Barn,	High	Street			···········					
County / Region †Nationality			Elmdon					ode	e CB11 4NL				
			Essex					Cou	intry UK				
			BRITISH †Business occupation					on C	CHARTERED SURVEYOR			ર	
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				nt to Act		director /		eka ox o	if the	above na	med	compar)V
Voluntary details. Tonsent signature		t signature	X	\mathcal{L}				Da		30/7	7 /0	-	<u>., </u>
	lete as appropriate		A director, secretary etc must sign the form below.										
		Signed	t .	DIRECTOR OF CLYDE	•	<i>y</i>		Da	te	03/08	101		
			(** a director / secretary / xdook/astrxton/ xdook/strxton/xdook/x										
telephone a DX nu the persor	ive the name, a number and, if a mber and Excha n Companies House there is any quer	vailable, ange of e should	Clyde 51 Eas Londos EC3M	stcheap n					LD	NCOM 18	5502	.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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	4246800							
Directors only.	†Other directorships	E C Harris Project Masnagement 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.