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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

4299396

Company Name in full

BHE Holdings Limited

Date of  
appointment

Day Month Year  
05 06 2006

ADate of  
Birth

Day Month Year

Appointment  
form

Appointment as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Nigel Keith

Surname

Rawlings

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address AA

18 Hollin Lane

Post town

Styal

Postcode

SK9 4JH

County / Region

Cheshire

Country

ANationality

BRITISH

ABusiness occupation

CHARTERED  
ACCOUNTANT

AOther directorships  
(additional space overleaf)

I consent to act as \*\* ~~XXXX~~ / secretary of the above named company

Consent signature

Date

20.7.06

\* Voluntary details.  
A Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.7.06

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

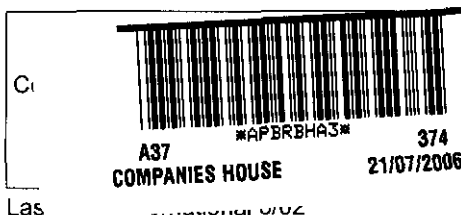
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Addleshaw Goddard LLP  
100 Barbirolli Square  
Manchester  
M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester



When you have completed and signed the form please send it to the  
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

1545678

55

Company Number

4299396

† Directors only.

† Other directorships

INFRAVACARE DUBLIN; INFRAVACARE MIDLANDS; BME HEATHWARDS

STRATEGIS; MODINIZER; PRIVATE INVESTMENT EXCHANGES

HEALTHCARE PHARMACHES; WESTON LEWIS SERVICES MIXSC

WESTLINK GROUP; ASSURA MEDICAL; BME DEVELOPMENTS

#### 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.