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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

4316249

Company Name in full

JARVIS PRIMARY HEALTH LIMITED

Date of
appointment

Day Month Year

21 12 2001

†Date of
Birth

Day Month Year

04 09 1948

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL QUENTIN CULLUM

Surname

STACEY

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

3 CATHERINE WHEEL YARD

Post town

LONDON

Postcode

SW1A 1DR

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

* Voluntary details.
† Directors only.
** Please delete as appropriate

Date

21.12.2001

A director, secretary etc must sign the form below.

Signed

Date

21.12.01

(** 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.

Lawrence Graham
190 Strand
WC2R 1JN

For and on behalf of
Jarvis Secretaries Ltd

BPL/S3468/2 - 3604802

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane

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

4316249

† Directors only.

† Other directorships

See attached sheet

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.

PAUL QUENTIN CULLUM STACEY

COMPANY NUMBER: 4316249

CURRENT DIRECTORSHIPS:	DIRECTORSHIPS IN THE PAST 5 YEARS:
The Carecataclyst Limited	Notional Rent Ltd
Independent Maternity Centres Ltd	Shalom Publications Ltd
Cost Rent Management Ltd	Abingworth Atlantic Holdings Ltd
Idesk plc	Abingworth Atlatnic Management Ltd
The Healthcare Property Company Ltd	Computer Software & Support Ltd
Sinclair Montrose Trust Ltd	Madison Atlantic Partners Ltd
New Moon Publications Plc	
Sinclair Medical Partners Ltd	
Hospital Capital Corporation (UK) Ltd	
Healthcare Capital Resources Ltd	
B.D.S. (Management) Ltd	
Union Income Benefit Ltd	
Infection Management Ltd	
Union Income Benefit Holdings plc	
Grovehill Ltd	
The New Moon Publishing Company Ltd	
Space Cadets Ltd	
Six-13 Limited	