

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4331447

Company Name in full

PARAMOUNT HEALTHCARE (UK) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

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

Date of appointment

Day	Month	Year
3	0	0
4	2	0
	0	0
		3

† Date of Birth

Day	Month	Year
0	5	0
4	1	9
		5
		5

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

MARILYN ANN

Surname

LUNNON

Previous forename(s)

Previous surname(s)

WEBBER

Usual residential address

9 BRISTOL STREET, ABERKENFIG

Post town

BRIDGEND

Postcode

CF32 9BW

County / Region

MID GLAMORGAN

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

M.A. Lunnon

Date

10.05.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P.A. VEVERS

Date

10.05.03

(**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.

MR P.A.VEVERS, 35 NEW CLOSE ROAD, NAB WOOD, SHIPLEY,

WEST YORKSHIRE, BD18 4AU

Tel

DX number

DX exchange



A20 *AUJX7L4H* 0716
COMPANIES HOUSE 21/05/03

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

4331447

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4331447

Company Name in full

PARAMOUNT HEALTHCARE (UK) LIMITED

Name

MARILYN ANN LUNNON

Company Name	Resignation
APCHP LIMITED	
BGCHL LIMITED	
BHCHS LIMITED	
CVCHD LIMITED	
GSCHB LIMITED	
HARCHC LIMITED	
HBHCHWM LIMITED	
HLCHL LIMITED	
HVCHS LIMITED	
LBCHS LIMITED	
LGCHN LIMITED	
LMCHD LIMITED	
MBCHB LIMITED	
MLCHN LIMITED	
NLCHB LIMITED	
PRINCIPAL CARE CORPORATION LIMITED	
RVCHS LIMITED	
SCCHN LIMITED	
SFPCHN LIMITED	
SWCHB LIMITED	
TLCHS LIMITED	
TMPCHB LIMITED	
V VCHS LIMITED	