

Please complete in typescript. or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

288a

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

**Company Number** 04353164 Company Name in full Hammersmith Clinic (Trading) Limited Day Month Year Day Month Year Date of † Date of 8 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) Akshay Surname Bhatnagar **Previous** Previous None Forename(s) Surname(s) Usual residential The Nest, Sandy Lane, Hightown ff Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode L38 3RR .iverpoo! Confidentiality Order granted under the provisions of section County / Region Merseyside Country **England** 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) \*\* XXXX/ secretary of the above named company consent to act as Consent signature Date March 2008 \* Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below Signed Date March 2008 Promod Kumar Bhatnagar You do not have to give any contact Halliwells LLP (Ref CSS/RJM3/B30952/1) information in the box opposite but if you The Plaza do, it will help Companies House to 100 Old Hall Street contact you if there is a query on the Liverpool form The contact information that you Tel 0151 237 7777 give will be visible to searchers of the L3 9TD public record DX number 14126 DX exchange Liverpool 1



02/04/2008 A19 COMPANIES HOUSE 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	04353164	1
† Directors only	† Other directorships		
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## **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 sumame(s) except

- for a marned woman, the name by which she was known before marnage 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