

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04367731

Company Name in full

D4E Mulberry Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

0 4 0 6 2 0 0 9

Day Month Year

† Date of Birth

0 4 1 0 1 9 7 1

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

NEIL

Surname

RAE

Previous forename(s)

Previous surname(s)

Usual residential address

7 SCOTT AVENUE

Post town

PUTNEY

Postcode

SW15 3PA

County / Region

LONDON

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

Date

01/07/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/07/09

(** ~~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.

Semperian Secretariat Services Limited, 140 London

Wall, London, EC2Y 5DN

Tel

DX number

DX exchange

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

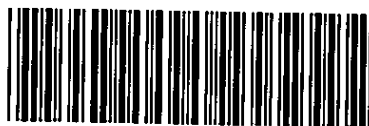
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AZEYUB7X

A07

02/07/2009

216

COMPANIES HOUSE

Company Number

04367731

† 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

04367731

Company Name in full

D4E Mulberry Limited

Name

NEIL RAE

Company Name	Resignation
ARTEOS GP LIMITED	30/01/2009
CATALYST HEALTHCARE (WORCESTER) HOLDINGS LIMITED	30/01/2009
CATALYST HEALTHCARE (WORCESTER) HOLDINGS LIMITED	14/08/2007
CATALYST HEALTHCARE (WORCESTER) PLC	14/08/2007
CATALYST HEALTHCARE (WORCESTER) PLC	30/01/2009
CRITERION HEALTHCARE HOLDINGS LIMITED	05/02/2009
CRITERION HEALTHCARE HOLDINGS LIMITED	
CRITERION HEALTHCARE PLC	05/02/2009
CRITERION HEALTHCARE PLC	
GH Stone House Limited	02/01/2008
GH Stonehouse Holdings Limited	02/01/2008
TRILLIUM GERMANY LIMITED	30/01/2009
TRILLIUM HEALTH SERVICES LIMITED	30/01/2009