

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4426554

Company Name in full

Exchequer Partnership (No 2) Holdings Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

* Voluntary details

† Directors only

** Please delete as appropriate

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

APPOINTMENT of director or secretary

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

Day	Month	Year	Day	Month	Year
0	6	0	6	2	0
0	6	2	0	4	1
8			9	4	6

† Date of Birth

☒ as secretary ☐ as a director and secretary mark both boxes

* Honours etc

Michael Edward

Davis

Previous
surname(s)

Stapleford House, Guy Lane

Waverton

Postcode CH3 7RZ

Chester

Country UK

British

† Business
occupation Managing Director

See attached schedule

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

Consent signature

Date 14/6/08

A director, secretary etc must sign the form below

Signed

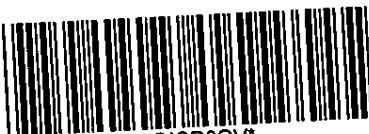
Date 14/6/08

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

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

WEDNESDAY



A11

COMPANIES HOUSE

Other Directorships

Michael Edward Davis

Co Number	Company
3251616	Catalyst Healthcare (UK) Limited
3244555	Catalyst Healthcare Limited
3675306	Catalyst Lend Lease Limited
5976792	East Lancashire LEP Company Limited
6020251	East Lancashire LEP Finance Company Limited