

288a

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.

| or in boid black capitals | i. | | <u> </u> | | | | ** | | |
|---|--|--------------------------------|----------|-----------|-------------------------------|----------|----------|---|--|
| CHFP055 | Company Number | r 4435183 | | | | | | | |
| Company Name in full | | UK HOSPITALS NO.1 (HC) LIMITED | | | | | | | |
| | | Day Month | Y | ear | | Day | Month | Year | |
| | Date of appointment | 2 0 0 6 | 2 0 | 0 2 | †Date of Birth | 2 9 | 0 6 | 1 9 3 6 | |
| Appointment form | Appointment as director | ✓ | as | secretary | | | | e box. If appointmen ry mark both boxes. | |
| | NAME *Style / Title | Mr | | | *Hond | ours etc | | | |
| | Forename(s) | Edoletoin | | | | | | | |
| Notes on completion appear on reverse. | Surname | | | | | | | | |
| | Previous Forename(s) | | | | | | | | |
| | Previous Surname | | | | | | | | |
| | Usual residential address | 74 Longland Drive | | | | | | | |
| | Totteridge | | | | | | | | |
| Post town | | London | | | Postcode N20 8HL | | | | |
| | County / Region | | | | | Country | | | |
| † Nationality | | i - | | | †Business Director occupation | | | | |
| | See Continuetes Sheet | | | | | | | | |
| | I consent to act as ** director / secretary of the above named company | | | | | | | | |
| | | | | - - | Da | <u> </u> | 0/6/2002 | | |
| Voluntary details. † Directors only. ** Please delete as appropri | Signed | A director secret | ble | unica | | Da | te Zº | <i>l</i> . | |
| Please give the nam telephone number a a DX number and E the person Compan contact if there is an | ("a director I secreted purector I have been purect | apte | | | | <u> </u> | <u> </u> | | |
| | | | | | | | | | |

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COMPANIES HOUSE

03/07/02

Form revised July 1998

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 | | |
|-------------------|----------------------------------|--|--|
| † 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.

Form 288a (Continuation Sheet) - Company No. 4435183

Mr Tony Warren Edelstein

List of Directorships as at 20 June 2002

Ashford (GP) Limited (Resigned 01/10/2001)

Ashford (HC) Limited (Resigned 01/10/2001)

Ashford (LP) Limited (Resigned 01/10/2001)

Ashford (PT2) Limited (resigned 01/10/2001)

Ashford (PT1) Limited (resigned 01/10/2001)

Ashford Terminal (GP) Limited (Dissolved 02/01/2001)

Ashford Terminal (LP) Limited (Dissolved 02/01/2001)

Equity Capital Limited

Equity Partnerships City Centre Limited

General Partner (101) Limited

Jewish Joint Burial Society (Resigned 24/07/2001)

Partnership Incorporations Limited

Partnership Nominees (101) Limited

Sophisticated Investors Limited