



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4435183

Company Name in full UK HOSPITALS NO.1 (HC) LIMITED

Appointment form

Notes on completion
appear on reverse.

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

Date of
appointment

| Day | Month | Year | Day | Month | Year | | |
|-----|-------|------|-----|-------|------|---|---|
| 2 | 0 | 0 | 6 | 2 | 0 | 0 | 2 |

†Date of
Birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 3 | 0 | 6 | 1 | 9 | 3 | 6 |
|---|---|---|---|---|---|---|---|

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Anthony

LAWRENCE

cl

Surname

King-Cline

Previous
Forename(s)

Previous
Surname

Usual residential
address

16 Folkington CORNER

Post town

London

Postcode

N12 7BH

County / Region

Country

† Nationality

British

†Business
occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

20/06/02

A director, secretary etc must sign the form below.

Signed

DWS Secretaries Limited

[Signature]

Date

20/06/02

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

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS
Ref: CXH

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



A18
COMPANIES HOUSE

0506
03/07/02

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**

288a

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.

Mr Anthony King-Cline

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
Partnership Incorporations Limited
Partnership Nominees (101) Limited
Rosin's Bakeries (Europe) Limited
Sophisticated Investors Limited