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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4435183

Company Name in full

UK HOSPITALS NO.1 (HC) LIMITED

Appointment form

Appointment as director

Day Month Year
1 0 0 7 2 0 0 2

Day Month Year
0 2 0 2 1 9 6 3

†Date of Birth

X

as secretary

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Anthony

Surname

Norris

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

218 Seal Road

Post town

Sevenoaks

Postcode

TN14 5AD

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See overleaf

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

Consent signature

John

Date 10 July 2002

A director, secretary etc must sign the form below.

Signed

John

Date 10 July 2002

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Denton Wilde Sapte (ref:CER/58166/78/wp.5872289)
1 Fleet Place
London
EC4M 7WS

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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



A39
COMPANIES HOUSE

0301
18/07/02

Laserform International 6/02

5872289

Company Number 4435183

† Directors only.

† Other directorships

Partnership Incorporations Limited

Equity partnership Investments Limited (resigned 31/12/99)

WSP Environmental Limited (resigned 31/12/97)

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.