



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4436248

Company Name in full UK HOSPITALS NO.1 (PT1) LIMITED

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
2 0 0 6 2 0 0 2
†Date of Birth
Day Month Year
3 0 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)

John Richard Trustram

Surname

Eve

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

2 Astra Court

Hythe

Post town

Southampton

Postcode

SO45 6DZ

County / Region

Hants

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

John Richard Trustram

Date

20/6/2002

A director, secretary etc must sign the form below.

Signed

Eve
DWS Secretaries Limited

Date

20/6/2002

(**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

0498
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 or

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. 4436248

Mr John Richard Trustram Eve

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
Richmere Services Ltd
Sophisticated Investors Limited
Vigers (Europe) Ltd
Vigers (International) Ltd