



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4436257

Company Name in full UK HOSPITALS NO.1 (PT2) LIMITED

## Appointment form

Notes on completion  
appear on reverse.

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

Ch

Surname

King-Cline

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

16 Folkington CORNER

Ch

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

20/6/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

DWS Secretaries Limited  
*[Signature]*

Date

20/6/2002

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

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

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



A18  
COMPANIES HOUSE

0502  
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

## APPOINTMENT of director or secretary

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

**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