

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04495459

Company Name in full

Albion Healthcare (Doncaster) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

†† Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.



A24

A9B85CP8

25/08/2009

193

COMPANIES HOUSE

Day Month Year

1 2 0 8 2 0 0 9

Day Month Year

1 7 1 2 1 9 7 3

† Date of Birth

X

as secretary

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

* Honours etc

Anastasios

Christakis

Previous surname(s)

Barclays Bank Plc , 1 Churchill Place

London

Postcode

E14 5HP

Country

Greek

† Business occupation

Banker

See attached schedule

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

Date

08/08/09

A director, secretary etc must sign the form below.

Date

24/08/09

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

Semperian Secretariat Services Limited , 140 London

Wall, London , EC2Y 5DN

Tel

DX number

DX exchange

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY