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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4556634

Company Name in full

HEALTHCARE PROPERTIES
(OXFORD) LIMITED

Date of appointment Day Month Year 08 10 2002 †Date of Birth Day Month Year 23 03 1961

Appointment form

Appointment as director ☒ as secretary ☒

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ralph Martin

Surname

Beney

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

August Pitts Farmhouse, Churn Lane

☐

Post town

Horsmouden

Postcode

TN12 8HW

County / Region

Kent

Country

U.K.

†Nationality

British

†Business occupation

Director / Secretary

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

[Signature]

Date

08/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
LEAH STANLEY

Date

8/10/02

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

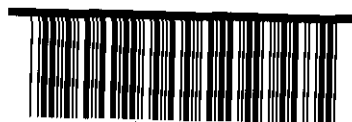
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City DX exchange



LD6
COMPANIES HOUSE

0007
25/10/02

Laserform International 6/02

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

Mr. Ralph Martin Beney

Company Number 4556634

Other directorships:

Artifex Holland BV

Artifex Luxembourg SA

Artifex S.A.

Coral Reef Investments Co. Ltd PCC

Marble Arch Investments PCC Ltd.

RP&C International Limited

RP&C International (Guernsey) Limited

RP&C International (Mauritius) Ltd.