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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

4556634

Company Name in full

HEALTHCARE PROPERTIES
(OXFORD) LIMITED

Date of appointment
Day Month Year
08 10 2002

Date of Birth
Day Month Year
04 04 1942

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

Dr

*Honours etc

iur

Notes on completion
appear on reverse.

Forename(s)

Victor Giuseppe

Surname

Lanfranconi

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address ††

Casa Galli



Post town

Gerra Gamb

Postcode

6576

County / Region

Tricino

Country

Switzerland

†Nationality

Swiss

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

[Signature]

Date

25/10/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(** 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

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



LD7
COMPANIES HOUSE

LK08CFP9

0241
07/11/02

Dr. Victor Giuseppe Lanfranconi

Company Number 4556634

Other directorships:

Healthcare Properties (Ashlea) Limited, Guernsey

Healthcare Properties UK Limited, Guernsey

USI Group Holdings Limited, BVI

USI AG, Switzerland

United Post Office Investments Inc, USA

United Properties Holding Inc, USA

United Properties Finance Inc, USA