



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04668140

Company Name in full

Derby Healthcare Plc

Date of
appointment

Day Month Year
1 0 0 5 2 0 0 5

†Date of
Birth

Day Month Year
2 6 0 7 1 9 6 0

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nicholas John Edward

Surname

Crowther

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

9 The Park, Christleton

Post town

Chester

Postcode

CH3 7AR

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

10/5/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/5/2005

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



A57
COMPANIES HOUSE

0433
12/05/05

Form April 2002

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

R S West, 3 White Oak Square

London Road, Swanley

Kent, BR8 7AG

Tel 01322 612780

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 04668140

† 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.

Derby Healthcare Plc

Company 04668140

Other directorships for Mr. Nicholas John Edward Crowther

Atkins Facilities Management Ltd
Atkins Investments Ltd
Birmingham Schools Partnership Limited
Birmingham Schools Partnership (Group) Limited
Birmingham Schools Partnership (Holdings) Limited
Derby Healthcare Plc
Derby Healthcare (Holdings) Limited
South Manchester Healthcare Ltd
South Manchester Healthcare Holdings Ltd
Mercia Healthcare Ltd
Mercia Healthcare Holdings Ltd
QED (Leeds) Limited
QED (Leeds) Holdings Limited
QED (Clacton) Limited
QED (Clacton) Holdings Limited
Transform Schools (Rotherham) Limited
Transform Schools (Rotherham) Holdings Limited
Transform Schools (Stoke) Limited
Transform Schools (Stoke) Holdings Limited
Transform Schools (North Lanarkshire) Limited
Transform Schools (North Lanarkshire) Holdings Limited
Autolink Holdings (M6) Limited
Autolink Concessionaires (M6) plc
Scotia Water Dalmuir (Holdings) Ltd
Scotia Water Dalmuir Ltd