

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 04712921 Company Name in full ZEPHYR INVESTMENTS LIMITED Day Month Year Day Month Year † Date of Date of 0 9 0 O 6 0 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form *Style / Title NAME *Honours etc Notes on completion appear on reverse STEPHEN BERNARD Forename(s) LILLEY Surname **Previous Previous** Surname(s) Forename(s) CYPRESS LODGE Usual residential 11 Tick this box if the OAK END WAY address shown is a address # service address for the beneficiary of a SL9 8DB Postcode Post town GERRARDS CROSS **Confidentiality Order** granted under the provisions of section County / Region BUCKS Country ENGLAND 723B of the Companies Act 1985 DIRECTOR OF PROJECT AND BRITISH † Nationality † Business occupation INFRASTRUCTURE FINANCE PLEASE SEE ATTACHED PAGE † Other directorships (additional space overleaf) director / XXXXXX of the above named company consent_to act as Date Consent signature Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below 18 06.07 **Signed** Date You do not have to give any contact CLIFFORD CHANCE LLP 10 UPPER BANK STREET LONDON E14 5JJ contact you if there is a query on the 610093/70-40281862

DX number 149120

information in the box opposite but if you do, it will help Companies House to form The contact information that you give will be visible to searchers of the public record

22/06/2007 A31 COMPANIES HOUSE 159

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 020 7006 1000

DX exchange CANARY WHARF 3

	Company Number	04712921
† Directors only	† Other directorships	MERIDIAN HOSPITAL COMPANY PLC
		MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED

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