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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

04813070

Company Name in full

Clinovia Group Limited

Date of
appointment

Day Month Year
11 4 08 20 03

†Date of
Birth

Day Month Year
1 7 03 1 9 51

Appointment form Appointment as director

x

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)

Robert Ian

Surname

Burns

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 ††

6 Netherfield Road

Post town

Harpenden

Postcode

AL5 2AG

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

[Signature]

Date

14 August 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of DLA Nominees Limited

Date

14 August 2003

(** 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

DLA

3 Noble Street

London

EC2V 7EE

Ref: 288aBurn

Tel 08700 111 111

DX number 33866

DX exchange Finsbury Square

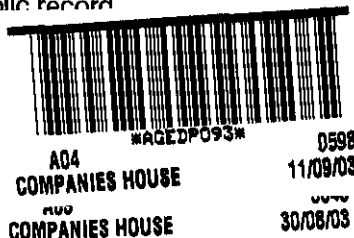
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Company Number

† 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.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name : ROBERT IAN BURNS
Nationality : BRITISH
Latest Address : 6 NETHERFIELD ROAD
HARPENDEN
HERTFORDSHIRE
Postcode : AL5 2AG

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/03/1951
Company Appointments : Current : 0 / Resigned : 42 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 02/07/1992
Resigned: 05/12/1994
Occupation : REGIONAL MANAGER
Company Number: 01904404
Company Name: CARDIFF MEDICAL SERVICES LIMITED
Active

DIRECTOR Appointed: 06/10/1993
Resigned: 21/12/1994
Occupation : REGIONAL DIRECTOR (WEST)
Company Number: 02079932
Company Name: BUPA CARE HOMES (BNH) LIMITED
Active

DIRECTOR Appointed: 31/07/1995
Resigned: 18/10/1995
Occupation : DIRECTOR
Company Number: 01904404
Company Name: CARDIFF MEDICAL SERVICES LIMITED
Active

DIRECTOR Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR WEST
Company Number: 01808894
Company Name: BHL HOSPITALS LIMITED
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR WEST
Company Number: 00631336
Company Name: **BUPA OCCUPATIONAL HEALTH LIMITED**
Active

DIRECTOR
Appointed: 04/05/1994
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR
Company Number: 01317124
Company Name: **BUPA CAREFINDER NETWORK LIMITED**
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR WEST
Company Number: 00245251
Company Name: **BUPA MOBILE SCREENING LIMITED**
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR
Company Number: 01504381
Company Name: **BUPA MEDICAL CENTRE CROYDON LIMITED**
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 23/10/1995
Occupation : REGIONAL DIRECTOR (WEST)
Company Number: 01522532
Company Name: **BUPA HOSPITALS LIMITED**
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 23/10/1995
Occupation : REGIONAL DIRECTOR WEST
Company Number: 02624809
Company Name: **DOLPHYN COURT PROPERTIES LIMITED**
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR (WEST)
Company Number: 01553924
Company Name: **BHSL PROPERTIES LIMITED**
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR WEST
Company Number: 02625015
Company Name: BUPA IT SERVICES LIMITED
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR WEST
Company Number: 01584802
Company Name: BHS LEASING (1994) LIMITED
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR(WEST)
Company Number: 01521055
Company Name: BHS LEASING (1993) LIMITED
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR (WEST)
Company Number: 00833290
Company Name: BHS LEASING (1992) LIMITED
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR
Company Number: 02073568
Company Name: BUPA HOSPITAL PROPERTIES LIMITED
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR
Company Number: SC078979
Company Name: BUPA HOSPITAL EDINBURGH LIMITED
Active

DIRECTOR
Appointed: 06/10/1993
Resigned: 18/10/1995
Occupation : REGIONAL DIRECTOR (WEST)
Company Number: SC080352
Company Name: BUPA DEVELOPMENTS LIMITED

Active

DIRECTOR

Appointed: 17/11/1995

Resigned: 04/02/1999

Occupation :

DIRECTOR-BUPA HOSPITALS

Company Number:

01808894

Company Name:

BHL HOSPITALS LIMITED

Active

DIRECTOR

Appointed: 17/11/1995

Resigned: 04/02/1999

Occupation :

DIRECTOR-BUPA HOSPITALS

Company Number:

01317124

Company Name:

BUPA CAREFINDER NETWORK LIMITED

Active

DIRECTOR

Appointed: 17/11/1995

Resigned: 04/02/1999

Occupation :

DIRECTOR-BUPA HOSPITALS

Company Number:

01504381

Company Name:

BUPA MEDICAL CENTRE CROYDON LIMITED

Active

DIRECTOR

Appointed: 17/11/1995

Resigned: 04/02/1999

Occupation :

DIRECTOR

Company Number:

00245251

Company Name:

BUPA MOBILE SCREENING LIMITED

Active

DIRECTOR

Appointed: 17/11/1995

Resigned: 04/02/1999

Occupation :

DIRECTOR-BUPA HOSPITALS

Company Number:

00631336

Company Name:

BUPA OCCUPATIONAL HEALTH LIMITED

Active

DIRECTOR

Appointed: 17/11/1995

Resigned: 04/02/1999

Occupation :

DIRECTOR

Company Number:

01904404

Company Name:

CARDIFF MEDICAL SERVICES LIMITED

Active

DIRECTOR

Appointed: 05/10/1998

Resigned: 30/09/1999

Occupation :

DIRECTOR

Company Number:

01879848

Company Name: GOLDSBOROUGH DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 04/02/1999
Resigned: 30/09/1999
Occupation : DIRECTOR-BUPA HOSPITALS
Company Number: 03014160
Company Name: BUPA REDWOOD HOSPITAL LIMITED
Active

DIRECTOR Appointed: 17/11/1995
Resigned: 30/09/1999
Occupation : DIRECTOR-BUPA HOSPITALS
Company Number: 01522532
Company Name: BUPA HOSPITALS LIMITED
Active

DIRECTOR Appointed: 04/02/1999
Resigned: 30/09/1999
Occupation : DIRECTOR-BUPA HOSPITALS
Company Number: 02345011
Company Name: TUNBRIDGE WELLS INDEPENDENT HOSPITAL LIMITED
Active

DIRECTOR Appointed: 02/02/2000
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 03446369
Company Name: HCMS LIMITED
Active

DIRECTOR Appointed: 14/09/2001
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 02975918
Company Name: NESTOR EQUIPMENT LEASING LIMITED
Active

DIRECTOR Appointed: 01/01/2002
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 01992981
Company Name: NESTOR HEALTHCARE GROUP PLC
Active

DIRECTOR Appointed: 14/09/2001
Resigned: 31/10/2002

Occupation : DIRECTOR
Company Number: 02937492
Company Name: EUROMED PERSONNEL LIMITED
Active

DIRECTOR Appointed: 14/09/2001
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 02220744
Company Name: MEDICAL SUPPORT PERSONNEL LIMITED
Active

DIRECTOR Appointed: 14/09/2001
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 03012467
Company Name: HEALTHCALL LANARKSHIRE LIMITED
Active

DIRECTOR Appointed: 14/09/2001
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 00857909
Company Name: EMERGENCY DOCTORS LIMITED
Active

DIRECTOR Appointed: 14/09/2001
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 03061665
Company Name: HEALTHCALL OPTICAL SERVICES (MANCHESTER) LIMITED
Active

DIRECTOR Appointed: 02/02/2000
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 01963820
Company Name: NESTOR PRIMECARE SERVICES LIMITED
Active

DIRECTOR Appointed: 02/02/2000
Resigned: 31/10/2002
Occupation : DIRECTOR
Company Number: 02058177
Company Name: HEALTHCALL MEDICAL (HOLDINGS) LIMITED
Active

DIRECTOR

Appointed: 02/02/2000

Resigned: 31/10/2002

Occupation :

DIRECTOR

Company Number:

01437517

Company Name:

HEALTHCALL LIMITED

Active

DIRECTOR

Appointed: 02/02/2000

Resigned: 31/10/2002

Occupation :

DIRECTOR

Company Number:

02422701

Company Name:

HEALTHCALL GROUP LIMITED

Active

DIRECTOR

Appointed: 14/09/2001

Resigned: 31/10/2002

Occupation :

DIRECTOR

Company Number:

03492401

Company Name:

THE HCMS EMPLOYEE ESOT LIMITED

Active

DIRECTOR

Appointed: 14/09/2001

Resigned: 31/10/2002

Occupation :

DIRECTOR

Company Number:

SC178419

Company Name:

HEALTHCALL SCOTLAND LIMITED

Active

This screen does not include appointments with LLP's.