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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 5094407

Company Name in full

CATALYST HEALTHCARE (LEEDS) HOLDINGS LIMITED

Appointment form

Notes on completion
appear on reverse.

†† 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

Date of appointment Day Month Year 1 6 0 9 2 0 0 4 †Date of Birth Day Month Year 1 5 0 6 1 9 4 1

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

SIR

*Honours etc

Forename(s)

ARTHUR DAVID TIM

Surname

CHESSELLS

Previous
Forename(s)

Known as Tim

Previous
Surname(s)

Usual residential
address ††

OAKLEIGH CATTS HILL

Post town

MARK CROSS

Postcode

TN6 3NQ

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Arthur Chessel

Date

28/1/04

A director, secretary etc must sign the form below.

Signed

Arthur Chessel

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.

DLA LLP

101 Barbirolli Square, Manchester, M2 3DL

Ref: RM/68047/120000/288A/1209DP09.lpd

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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



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0265

23/09/04

COMPANIES HOUSE
Laserform International 6/02

Company Number

5094407

† 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.

LIST OF DIRECTORSHIPS

Sir Arthur David Tim Chessells

Name	Company number
Apak Group plc ✓	01451033
St. Thomas' Hospital Nominees ✓	01254501
Catalyst Healthcare (UK) Limited	03251616
Catalyst Healthcare Limited	03244555
Casualsolar Limited (dissolved 28/09/1999)	03131912
Guy's Hospital Nominees	01216194
Care UK plc	01668247
CAF Nominees Limited	01222415
Catalyst Healthcare (Calderdale) Limited	03524906
Catalyst Healthcare (Calderdale) Holdings Limited	03525139
Catalyst Healthcare (Worcester) Holdings Limited	03649503
Catalyst Healthcare (Worcester) plc	03649489
Hermes Pensions Management Limited ✓	01661776
Britel Fund Trustees Limited	01687153
Britel Fund Nominees Limited	01705288
Britel (MAM) Nominees Limited	02393183
The Horder Centre for Arthritis	03052242
Match Group plc ✓	03767093
O.C.S. Group Limited ✓	01298292
Match Healthcare Limited	03156103
Match Holdings Limited	03767207
Inhealth Group S.A.	FC022328
St. Leonards-Mayfield School	03068144
Catalyst Healthcare (Hexham) plc	04130538
Catalyst Healthcare (Hexham) Holdings Ltd	04108766
Match Healthcare Services Limited	02822226
Matchnet (UK) Limited	03620295
Hermes Pooled Pension Funds Trustee Limited	04320634
Hermes Fund Managers plc	04168395
James Chandler (Lewes) Limited (dissolved 24/06/1999)	00238285
Caduceus Estates Limited	03976864
Catalyst Healthcare (Burnley) Limited	04096792

Name	Company number
Catalyst Healthcare (Burnley) Holdings Limited	04768908
Firstassist Group Holdings Limited	04683451
Catalyst Healthcare (Romford) Limited	04793636
Catalyst Healthcare (Romford) Holdings Limited	04793710
Catalyst Healthcare (Romford) Financing plc	04765041
National Security Inspectorate (resigned 31/12/1999)	02525516
Icircle Limited (resigned 07/03/2000)	00333031
Global People Network Limited (resigned 15/06/2000)	03884885
Global People Network Holdings plc (resigned 15/06/2000)	03995011
Speaktoadoc Limited (resigned 20/07/2001)	03863060
Medicentres (UK) Limited (resigned 20/07/2001)	01536367
Catalyst Healthcare Management Limited (resigned 26/11/2001)	03675306
Dixons Group plc (resigned 01/02/2002)	03847921
Hermes Focus Asset Management Europe Limited (resigned 18/02/2002)	04152463
Quarry Products Association Limited (resigned 31/10/2002)	01634996
Sungard Sherwood Systems (Promark) Limited (resigned 06/11/2000)	02382526
MEPC Limited (resigned 01/12/2003)	00420575
Leconport Estates (resigned 01/03/2004)	04007123
Leconport Properties (resigned 01/03/2004)	04559601