

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5094407

Company Name in full

Catalyst Healthcare (Leeds) Holdings Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year
06	06	2008

† Date of  
Birth

Day	Month	Year
04	04	1946

☒

as secretary

☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Michael Edward

Surname

Davis

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Stapleford House, Guy Lane

Post town

Waverton

Postcode

CH3 7RZ

County / Region

Chester

Country

UK

† Nationality

British

† Business  
occupation

Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

14/6/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/6/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Tel

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

or for companies registered in England and Wales



\*AQICBOOT\*

18/06/2008

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A11

COMPANIES HOUSE

**Other Directorships**

**Michael Edward Davis**

<b>Co Number</b>	<b>Company</b>
3251616	Catalyst Healthcare (UK) Limited
3244555	Catalyst Healthcare Limited
3675306	Catalyst Lend Lease Limited
5976792	East Lancashire LEP Company Limited
6020251	East Lancashire LEP Finance Company Limited