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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

Date of
appointment

Day Month Year
1 6 0 9 2 0 0 4

†Date of
Birth

Day Month Year
0 1 0 6 1 9 6 4

**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)

GERSHON DANIEL

Surname

COHEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

TREES, 82 MILLWAY

Post town

LONDON

Postcode

NW7 3JJ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

18/09/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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/1209DP04.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



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

Gershon Daniel Cohen

Name	Company number
Focusededucation (Lincolnshire) Holdings Ltd	04236503
Focusededucation (Lincolnshire) Ltd	04236500
Focusededucation Ltd	04119823
Focusededucation (Newcastle) Ltd	04402652
Focusededucation (Newcastle) Holdings Ltd	04402761
Focusededucation (Harrow) Ltd (dissolved 23/03/2004)	04257329
Focusededucation (Lambeth) Ltd	04257230
Catalyst Healthcare (Romford) Ltd	04793636
Catalyst Healthcare (Romford) Holdings Ltd	04793710
Catalyst Healthcare (Romford) Financing Plc	04765041
Catalyst Healthcare (Roehampton) Holdings Ltd	04892439
Catalyst Healthcare (Roehampton) Ltd	04057595
The Mathilda Marks-Kennedy Jewish Primary School Trust (resigned 05/07/2001)	04021015