



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 Ltd**

Date of appointment Day Month Year **3 1 1 0 2 0 0 4** †Date of Birth Day Month Year **1 1 0 3 1 9 5 8**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew Leslie

Surname

Tennant

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

Rowardennan, 5 Campbell Drive, Bearsden

Post town

Glasgow

Postcode

G61 4NF

County / Region

Strathclyde

Country

UK

†Nationality

British

†Business occupation **Banker**

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Handwritten signature

Date

1/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Handwritten signature **WILLIAM SECRETARIES LTD**

Date

1/10/04

(*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

**ALISON MITCHELL, WLM SECRETARIES LTD, 9TH FLOOR,
ST JAMES'S BUILDINGS, 79 OXFORD ST, MANCHESTER
M1 6GQ Tel 0161 236 8006
DX number DX exchange**



A27 *AXQINICT* 0364
COMPANIES HOUSE 24/12/04

Form April 2002

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**

ANDREW LESLIE TENNANT – CURRENT DIRECTORSHIPS

Form 288 Information

Title Mr
Forenames Andrew Leslie
Surname Tennant

D.O.B. 11.3.58

Address Rowardennan
5 Campbell Drive
Bearsden
Glasgow
G61 4NF

Nationality British
Occupation Banker

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Catalyst Healthcare (Calderdale) Ltd	03524906	11/03/2004	
Catalyst Healthcare (Calderdale) Holdings Ltd	03525139	11/03/2004	
Catalyst Healthcare (Worcester) plc	03649489	11/03/2004	
Catalyst Healthcare (Worcester) Holdings Ltd	03649503	11/03/2004	
Summit Holdings (Wishaw) Limited	SC173083	16/02/2004	
Summit Healthcare (Wishaw) Limited	SC182469	16/02/2004	
Summit Finance (Wishaw) plc	SC185067	29/01/2004	
Summit Healthcare (Dudley) PLC	4157362	27/02/2004	
Summit Holdings (Dudley) Limited	4157380	27/02/2004	
Dudley Summit PLC	4180439	27/02/2004	
Catalyst Healthcare (Hexham) plc	4130538	11/03/2004	
Catalyst Healthcare (Hexham) Holdings Limited	4108766	11/03/2004	
Uberior Infrastructure Investments Ltd	SC186247	29/01/2004	
Uberior Infrastructure Investments (NO2) Ltd	3743500	29/01/2004	
ESP (Holdings) Limited	SC206929	29/01/2004	
The Edinburgh Schools Partnership Limited	SC206930	29/01/2004	
3 ED Holdings Limited	SC190329	29/01/2004	
3 ED Glasgow Limited	SC190330	29/01/2004	
Riclab Limited	SC182632	29/01/2004	
Catalyst Healthcare (Burnley) Limited	04096792	20/01/2004	
Catalyst Healthcare (Burnley) Holdings Limited	04768908	20/01/2004	
DirectRoute (Fermoy) Limited	382954	16/07/2004	
DirectRoute (Fermoy) Holdings Limited	382953	16/07/2004	
Catalyst Healthcare (Romford) Holdings Ltd	04793710	01/10/2004	
Catalyst Healthcare (Romford) Ltd	04793636	01/10/2004	
Catalyst Healthcare (Romford) Financing plc	04765041	01/10/2004	
Catalyst Healthcare (Roehampton) Holdings Ltd	04892439	01/10/2004	

ANDREW LESLIE TENNANT – CURRENT DIRECTORSHIPS

Catalyst Healthcare (Roehampton) Ltd	04057595	01/10/2004	
Catalyst Healthcare (Leeds) Holdings Ltd	5113572	31/10/2004	
Catalyst Healthcare (Leeds) Ltd	5094407	31/10/2004	