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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

05130042

Company Name in full

PATIENTLINE US LIMITED

Date of  
appointment

Day Month Year  
17 05 2004

†Date of  
Birth

Day Month Year  
07 07 1952

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER BERNARD

Surname

COLERIDGE

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

GROVE HOUSE  
COLNE PARK ROAD

Post town

COLNE ENGAIN

Postcode

CO6 2HU

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

TRUSTLINE LIMITED; PATIENTLINE UK LIMITED;

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

17/05/04

A director, secretary etc must sign the form below.

Signed

Date

17/5/04

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.

(\*\* a director / secretary / administrator / company secretary / receiver / receiver manager / receiver

pp Swift Incorporations Limited

Bird & Bird

90 Fetter Lane  
London EC4A 1JP  
Ref: MZW

Tel 020 7415 6000

DX number 119

DX exchange London Chancery

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

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or  
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh



**Company Number** 05130042- (continued page 3)

† Directors only.

† Other directorships

PATIENT LIMITED; PATIENTLINE PLC; HOSPITAL

ENTERTAINMENT LIMITED; MERIDIEN (FH) LIMITED

(resigned); COMPASS INTERNATIONAL HOLDINGS LIMITED

(resigned); MERIDIEN GROUP LIMITED (resigned);

MERIDIEN HOLDINGS UK LIMITED (resigned); (see next pg)

#### 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.

**Company Number**

05130042 (page 3 continuation)

† Directors only.

† Other directorships

MERIDIEN HOTELS LIMITED (resigned); SELKIRK HOUSE

(MH) LIMITED (resigned); WALDORF HOTEL COMPANY

LIMITED (resigned); LE MERIDIEN PICCADILLY LIMITED

(resigned); MPW CRITERION LIMITED (resigned); ITV

PENSION SCHEME LIMITED (resigned).

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