



Companies House
— for the record —

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 **5130042**

Company Name in full **Patientline Canada Limited**

Date of appointment
Day Month Year
1 0 0 4 2 0 0 7

†Date of Birth
Day Month Year
1 8 0 8 1 9 6 1

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)

Brent Austin

Surname

Marshall

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

49 Anna Pavlova Close

Post town

Abingdon

Postcode

OX14 1TF

County / Region

Oxfordshire

Country

UK

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See overleaf

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

B A Marshall

Date

10 Apr 2007

A director, secretary etc must sign the form below

[Signature]

Date

10 Apr 2007

(*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

Mr Michael Abbott, Company Secretary, Patientline plc, Thames

Valley Court, 183-187 Bath Road, Slough, SL1 4AA

Tel 0845 414 6004

DX number

DX exchange

THURSDAY



A06 12/04/2007 344
COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Company Number 5130042

† Directors only

† Other directorships

Intuwave Ltd

Food Brokers Ltd

Fiserv (Europe) Ltd

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