'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

0570000	
05130042	

Co	mpany Name in full	PATIENTLINE US LI	MITED		ļ		
		Day Month Yea	r	Da	y Month Year		
	Date of appointment	1 7 0 5 2 0	0 4 tDa	te of 1.	7 0 4 1 9 5 2		
Appointment form	t Appointment as director	X 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)	WILLIAM JAMES					
	Surname	GLOVER					
	Previous Forename(s)	Previous Surname(s)					
† Tick this box if the iddress shown is a service address for the beneficiary of a Confidentiality Order granted under the gravisions of section (23B of the Companies Act 1985)	Usual residential address ††	CHURCHGATE HOUSE BALCHINS LANE, WESTCOTT					
	Post town	DORKING		Postcode	RH4 3LL		
	County / Region	SURREY Count		Country	UK		
	†Nationality	BRITISH	†Business oc	cupation Ci	HIEF EXECUTIVE		
	†Other directorships (additional space overleaf)	TRUSTLINE LIMITED; PATIENTLINE UK LIMITED;					
	(auditional space overlear)	consent to as as ** director / Sex of the above named compar					
Voluntary details. Directors only.	Consent signature	MAC	~	Date	17/05/04		
*Delete as appropr	iate	A director, segretary etc most sign the form below.					
	Signed	W V	- Committee of the comm	Date	2/c/24		

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.



Bird & Bird

Ref: MZW

90 Fetter Lane

DX number 119

London EC4A 1JP

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

PD SWITT THE STATE OF STATE OF SWAN WAS AND SWAN WAS A PROSECT OF SWAN WAS AND SWAN

Telo20 7415 6000

DX exchange London Chancery

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

Laserform International 6/02

Company Number

0513004:

† Directors only.

†Other directorships

HOSPITAL ENTERTAINMENT LIMITED; PATIENTLINE PLC;

.PATIENT LIMITED; ALTA MEDICAL LIMITED; ALTA

SCIENTIFIC LIMITED; ALTA MANAGEMENT SERVICES LIMITED;

BIRMINGHAM RESEARCH AND DEVELOPMENT LIMITED;

SUPERDRUG STORES PLC (resigned).

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

† Directors only.

†Other directorships

HOSPITAL ENTERTAINMENT LIMITED; PATIENTLINE PLC;

.PATIENT LIMITED; ALTA MEDICAL LIMITED; ALTA

SCIENTIFIC LIMITED; ALTA MANAGEMENT SERVICES LIMITED;

BIRMINGHAM RESEARCH AND DEVELOPMENT LIMITED;

SUPERDRUG STORES PLC (resigned).

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.