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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

5192071

Company Name in full

MEDWAY FUNDCO LIMITED

### 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)

GEORGE

Surname

FARLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 MERITON RISE, HADLEIGH

Post town

IPSWICH

Postcode

IP7 5SB

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PHARMACIST

†Other directorships  
(additional space overleaf)

ELEVATE PARTNERSHIPS UNITED

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

25.05.05

A director, secretary etc must sign the form below.

Signed

Date

07.06.05

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

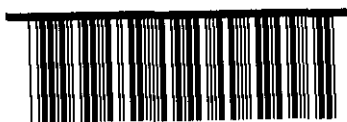
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Trowers & Hamlins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 020 7423 8000

DX number DX No. 774 DX exchange London/City



A50 COMPANIES HOUSE 0100 10/06/05

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

5192076

† Directors only.

† Other directorships

Please see attached sheet

#### 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.

**MEDWAY FUNDSCO LIMITED**  
**COMPANY NO. 5192076**

| <b>COMPANY NAME</b>                              | <b>COMPANY NO.</b> |
|--|--------------------|
| Forest Vale Fundco Limited                       | 5014411            |
| Camden & Islington Community Solutions Limited   | 5067646            |
| Camden & Islington Community Solutions 1 Limited | 5067660            |
| BHH LIFT Accommodation Services Limited          | 5049701            |
| BHH LIFT Company Limited                         | 5049694            |
| BHH Holdco Limited                               | 5049724            |
| Solent Community Solutions 1 Limited             | 5047572            |
| Building Better Health – West London Limited     | 4898216            |
| BBH – WL (Fundco Holdco Tranche 1) Limited       | 4898230            |
| BBH – WL (Fundco Tranche 1) Limited              | 5072879            |
| BBH – WL BID Cost Holdco Limited                 | 5072868            |
| BBH – WL BID Cost Limited                        | 5072851            |
| BBH – SWL (Fundco Tranche 1) Limited             | 5072624            |
| BBH – SWL (Fundco Holdco Tranche 1) Limited      | 5072659            |
| South West London Health Partnerships Limited    | 5072626            |
| BBH – SWL BID Cost Limited                       | 5072662            |
| BBH – SWL BID Cost Holdco Limited                | 5072661            |
| Resound (Mount Gould) Limited                    | 5165625            |
| Resound (Health) Limited                         | 5168336            |