

Please complete in typescript, or in bold black capitals. CHIMBOOD

288a

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

CHANLOOO		or particulars (aco i criti 2000))
	Company Number	5252407
Coi	npany Name in full	NHS EMPLOYERS LIMITED
	Date of	Day Month Year Day Month Year
	appointment	0 8 10 2004 Birth 0 1 0 6 1 9 4 9
• •	Appointment as director	as secretary View of the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	JANICE ELIZABETH
	Surname	MILES
	Previous Forename(s)	N/A Previous GRIMSLEY Surname(s)
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	1 ATHERSTONE COURT, TWO MILE ASH
the beneficiary of a Confidentiality Order granted under the	Post town	MILTON KEYNES Postcode MK8 8AE
provisions of section 723B of the Companies Act 1985	County / Region	BUCKINGHAMSHIRE Country UK
Companies Act 1000	[†] Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as ** alrector ≠ secretary of the above named company
* Voluntary details.	_	1) Date \$110/04
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	For + on behalflof Date 8/10/4
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Oyez Company Services
contact you if there is a query on the		DX 80705 Bermondsey
form. The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
AAOOEZCL 0550		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
COMPANIES HO	USE14/10/04	for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

. •	Company Number	5252407	
† Directors only.	†Other directorships		
		THE NHS CONFEDERATION TRADING COMPANY LIMTED	
		THE NHS CONFEDERATION PROJECT COMPANY LIMITED	
		THE NHS CONFEDERATION GROUP COMPANY LIMITED	

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.