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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 05328138

Company Name in full

TBG Opco 1 Limited

Date of
appointment

Day Month Year
0 8 0 4 2 0 0 5

†Date of
Birth

Day Month Year
0 2 0 4 1 9 6 0

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Stephen

Surname

Wilson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 Cowley Street

†† 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

☐

Post town

London

Postcode

SW1P 3NB

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

SPECIALISED RESUR MANAGEMENT HOLDINGS LTD
SOUTHERN CROSS HEALTHCARE HOLDINGS LTD

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

12/5/05

A director, secretary etc must sign the form below.

Signed

Date

18/5/05

(** a director / secretary, administrator, authorised signatory, authorised signatory / secretary)

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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



LD9
COMPANIES HOUSE

0293
31/05/05

Company Number

0532-8138

† Directors only.

† Other directorships

CAPTO HEALTHCARE UK LIMITED, OHSEA HOLDINGS LIMITED

PROFESSIONAL STAFF LTD, SEASHELL GROUP LTD, SOUTHERN CROSS

EQUITYCO LTD, STRAND ASSOCIATES LTD, THE CORPORATE GROUP PLC, THE SERVICES

WATFORD ASSOCIATED FOOTBALL CLUB LTD, THOMAS RIVERS LTD, UK HEALTH-

CARE PROPERTIES LTD, WATFORD LEISURE PLC, LONDON TOWN PLC

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.