



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

5424245

Company Name in full

ALC (SUPERHOLDCO) LIMITED

Date of appointment

Day Month Year  
1 6 0 5 2 0 0 6

† Date of Birth

Day Month Year  
2 4 0 2 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.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD

Surname

TAYLOR

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

WEST MORDEN FARMHOUSE  
WEST MORDEN

Post town

WAREHAM

Postcode

BH20 7EA

County / Region

DORSET

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Richard Taylor*

Date

17/05/06

A director, secretary etc must sign the form below.

*E.L. Kelly (L)*

Date

22-05-2006

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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.

CMS Cameron McKenna LLP  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD  
REF:040999.00048  
KAJN/21724499 Tel 020 7367 3000  
DX number DX 135316 DX exchange BARBICAN 2

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



LD2  
COMPANIES HOUSE  
22/05/2006

**Company Number** 5424245

† Directors only.

† Other directorships


**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.

**List of personal appointments for Richard Taylor**

<b>Company Number</b>	<b>Company Name</b>	<b>Occupation</b>	<b>Appointed</b>	<b>Resigned</b>	<b>Dissolved /Active</b>
03984480	V T Ocean Sciences Limited	Director	11/10/2005		Active
04042475	Concert021 Limited	Director	13/03/2001	27/07/01	Dissolved
04768908	Catalyst Healthcare (Burnley) Holdings Limited	Director	19/09/2003	24/05/05	Active
03525139	Catalyst Healthcare (Calderdale) Holdings Limited	Director	21/01/2003	24/05/05	Active
03524906	Catalyst Healthcare (Calderdale) Limited	Director	21/01/2003	24/05/05	Active
04108766	Catalyst Healthcare (Hexham) Holdings Limited	Director	21/01/2003	24/05/05	Active
04130538	Catalyst Healthcare (Hexham) plc	Director	21/01/2003	24/05/05	Active
03649503	Catalyst Healthcare (Worcester) Holdings Limited	Director	21/01/2003	24/05/05	Active
03649489	Catalyst Healthcare (Worcester) plc	Director	21/01/2003	24/05/05	Active
5424261	ALC (SPC) Limited	Director	16/05/2006		Active
5424245	ALC (Superholdco) Limited	Director	16/05/2006		Active
5424270	ALC (Holdco) Limited	Director	16/05/2006		Active
5424243	ALC (FMC) Limited	Director	28/04/2006		Active