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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 5462494

Company Name in full

CAPITAL HOSPITALS (ISSUER) PLC

Date of  
appointment

Day Month Year  
05 12 2005

†Date of  
Birth

Day Month Year  
19 04 1948

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

WESTON

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Usual residential  
address ††

FLAT 1 10 FITZJOHN'S AVENUE

Post town

HAMPSTEAD

Postcode

NW3 5NA

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

☒

Date

01.12.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5.12.05

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

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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET

LONDON

E14 5JJ

REF: SAYB/70-20259286/CC

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



L03 362  
COMPANIES HOUSE 09/12/2005

Laserform International 6/02

603015

**Company Number** 5462494

† 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.

## **OTHER DIRECTORS FOR RICHARD WESTON**

### **(A) Current Directorships**

10 Fitzjohns Avenue Ltd  
3ED Glasgow Limited  
3ED Holdings Limited  
Capital Hospitals Ltd.  
Capital Hospitals (Holdings) Ltd.  
Equion Health (Barts) Limited  
Equion (Modus) GP Limited  
Equion Facilities Management Limited  
Equion Limited  
ESP (Holdings) Limited  
Excellcare Limited  
Excellcare Management Services Limited  
Excelllearn Limited  
Healthcare Support (Central Middlesex) Holdings Limited  
Healthcare Support (Central Middlesex) Limited  
John Laing PLC  
Laing Infrastructure Holdings Limited  
Laing Investments Limited  
Laing Investments Management Services Limited  
Modus Services (Holdings) Limited  
Modus Services Limited  
Regenter Limited  
Regenter Management Services Limited  
The Edinburgh School Partnership Limited

### **(B) Past Directorships**

Defence Support (St Athan) Holdings Limited, resigned on 20/2/03

Education Support (Enfield 2) Holdings Limited, resigned on 17/11/03

Education Support (Enfield 2) Limited, resigned on 17/11/03

Education Support (Enfield) Holdings Limited, resigned on 17/11/03

Education Support (Enfield) Limited, resigned on 17/11/03

Education Support (Newham) Holdings Limited, resigned on 17/11/03

Education Support (Newham) Limited, resigned on 17/11/03

Education Support (Southend) Limited, resigned on 17/11/03

Healthcare Support (Newcastle) Holdings Limited, resigned on 31/12/04

Healthcare Support (Newcastle) Limited, resigned on 31/12/04

Healthcare Support (Newham) Limited, resigned on 17/11/03

Laing Investments Greenwich Limited, resigned on 17/11/03

Laser (Teddington Holding) Limited, resigned on 2/4/03

Laser (Teddington II) Limited, resigned on 2/4/03

Meridian Hospital Company (Holdings) Limited, resigned on 1/12/03

Meridian Hospital Company PLC, resigned on 1/12/03

Modernise Limited, resigned on 25/3/03

Newhomes Plus Limited, resigned on 3/8/04

Octagon Healthcare Funding plc, resigned on 31/7/04

Octagon Healthcare Group Limited, resigned on 31/7/04

Octagon Healthcare Holdings (Norwich) Limited, resigned on 31/7/04

Octagon Healthcare Limited, resigned on 31/7/04

Services Support (Gravesend) Holdings Limited, resigned on 17/11/03

Services Support (Gravesend) Limited, resigned on 17/11/03

Services Support (SEL) Holdings Limited, resigned on 17/11/03

Services Support (SEL) Limited, resigned on 17/11/03