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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

5462512

Company Name in full

WIDECLOSE PLC

Date of  
appointment

Day Month Year  
07 07 2005

†Date of  
Birth

Day Month Year  
1 5 0 4 1 9 6 2

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)

Timothy Richard

Surname

Pearson #

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

☐

Post town

SE9

County / Region

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached sheet

Consent signature

I consent to act as \*\* director / secretary of the above named company  
X [Signature] Date 7/7/05

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD  
[Signature]

Date

7/7/05

(\*\* 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

File Ref: I2072/00020

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



373378

**Company Number** 5462512

† 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.

**OTHER DIRECTORSHIPS FOR TIMOTHY RICHARD PEARSON**

Innisfree Limited  
Innisfree Group Limited  
Innisfree Partners Limited  
Hanford Waste Services Limited  
HCP Holdings Limited  
Wolverhampton Waste Services Limited  
Dudley Waste Services Limited  
Octagon Healthcare Limited  
Octagon Healthcare Holdings (Norwich) Limited  
Healthgate Limited  
Healthgate Securities Limited  
Healthgate Management Limited  
Innisfree Partners II Limited  
County Homes (North West) Management Limited  
Innisfree Resources Limited  
Modern Courts Holdings (Humberside) Limited  
Modern Courts (Humberside) Limited  
Namecyber Limited  
D.A.C. Support Services Limited  
Realm Services (DAC) Limited  
PPP Forum Limited  
The Roehampton Hospital Company Limited  
Innisfree Investor Services Limited  
Innisfree IMPPP SLP Limited  
Innisfree Nominees Limited  
The Coventry and Rugby Hospital Company (Holdings) Limited  
The Coventry and Rugby Hospital Company Nominee Limited

Modern Courts (East Anglia) Limited  
Modern Courts Holdings (East Anglia) Limited  
Innisfree SLP III Limited  
Innisfree Partners III Limited  
Innisfree IMPPP 1 Limited  
The Coventry and Rugby Hospital Company PLC  
Derby Healthcare (Holdings) Limited  
Derby Healthcare Nominee Limited  
Derby Healthcare PLC  
Octagon Healthcare Group Limited  
Octagon Healthcare Funding PLC  
Innisfree SLP Limited  
Innisfree SLP II Limited  
Innisfree EXGP III Limited  
Royal Blackheath Golf Club Estates, Limited (The)  
RBGC Events Limited  
Innisfree SLP Limited  
Innisfree Group Limited  
Arrow Light Rail Limited  
Arrow Light Rail Holdings Limited  
Innisfree Modus Limited  
Gentian (Warrington) Limited  
Gentian (North Tees) Limited  
Gentian Developments Limited  
Gentian (Cardiff) Limited  
Gentian (Cambridge) Limited  
Gentian Limited  
Gentian (Nottingham) Limited

Gentian (Tameside) Limited  
Gentian Management Limited  
Gentian Holdings Limited  
Gentian Securities Limited  
Hospital Retail Services Limited  
Endeavour SCH Holdings Limited  
Endeavour SCH PLC  
Meridian Hospital Company (Holdings) Limited  
Meridian Hospital Company plc  
Prospect Healthcare (Hairmyres) Holdings Limited  
Prospect Healthcare (Hairmyres) Group Limited  
Prospect Healthcare (Hairmyres) Limited  
Prospect Healthcare (Hairmyres) Resources  
Prospect Healthcare (Reading) Holdings Limited  
Prospect Healthcare (Reading) Limited  
Prospect Healthcare (Hinchingsbrooke) Limited  
Prospect Healthcare (Hinchingsbrooke) Holdings Limited  
Gentian (Mid-Essex) Parking Limited