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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 01 06 1951

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 Mrs *Honours etc

Notes on completion
appear on reverse.

Forename(s) June Elizabeth

Surname Gemmell

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 †† 11 Green Farm Lane

Post town Barrow Postcode IP29 5DN

County / Region Suffolk Country England

†Nationality British †Business occupation Director -
HealthCare Services

†Other directorships Please see attached sheet
(additional space overleaf)

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

X J. E. Gemmell Date 7/7/05

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP LTD 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:

le 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



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COMPANIES HOUSE 13/07/05

Laserform International 6/02

373428

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 OF JUNE ELIZABETH GEMMELL

The Coventry and Rugby Hospital Company PLC

Derby Healthcare (Holdings) Limited

Derby Healthcare Nominee Limited

Derby Healthcare PLC

The Coventry and Rugby Hospital Company (Holdings) Limited