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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 5560516

Company Name in full

DR FOSTER RESEARCH LIMITED

Date of
appointment

Day Month Year

05 12 2005

†Date of
Birth

Day Month Year

10 05 1945

Appointment form Appointment as director

X

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)

FRANK JOSEPH

Surname

HOLLENDONER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

30 ECCLESTON SQUARE

Post town

LONDON

Postcode

SW1V 1NZ

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

INVESTOR

†Other directorships
(additional space overleaf)

Please see overleaf

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

[Signature]

Date

5/12/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/12/05

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

McDermott Will & Emery UK LLP
7 Bishopsgate, London, EC2N 3AR

Tel 020 7577 6900

DX number DX 42619

DX exchange Cheapside

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

383721



A17
COMPANIES HOUSE

A61B6BAJ

648
17/12/2005

Company Number 5560518

† Directors only.

† Other directorships

Dr Foster Ltd - Company No 03812015 (Active)

Classic Hospitals Group Ltd - Company No 05391459 (Active)

~~Doughty Hanson & Co Ltd - Company No 02978632 (Active)~~

~~UK Healthcare Hospitals Management Ltd -~~

~~Company No 02351631 (Active)~~

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.