



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5609460

Company Name in full HEALTH DEVELOPMENTS (BASINGSTOKE) LIMITED

Date of appointment Day Month Year 0 1 1 1 2 0 0 5
†Date of Birth Day Month Year 2 5 0 6 1 9 5 7

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) GRAHAM

Surname MARSDEN

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

FROG GROVE HOUSE, FROG GROVE LANE

Post town GUILDFORD

Postcode GU3 3HE

County / Region SURREY

Country

†Nationality BRITISH

†Business occupation SURVEYOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

Date 15/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 35/11/05

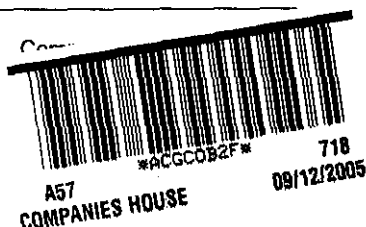
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Tel

DX number

DX exchange



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
or LP - 4 Edinburgh 2

Graham Thomas Marsden
 Frog Grove House
 Frog Grove Lane
 Wood Street Village
 Guildford
 Surrey
 GU3 3HE

DOB 5.6.57

Directorships as at 15/11/05

Company Name	Year end	Appointed..	Retired	Co No
Marsdens CS Ltd	30/5	30/5/96		3179504
Greenwich Estates Ltd	30/10	30/10/96		3271376
Spreadsheet Solutions Ltd	30/4	30/4/97		3272135
Alycidon Investments Ltd	31/3	11/6/96		1874634
Primary Medical Properties Ltd	31/12	30/9/94		2098951
Executive Park (St Albans) Management Co. Ltd	30/9	13/6/97		1836800
Oakgreen Estates Ltd	11/98	12/11/98		3653174
Central & Western Ltd		28/3/00		3933083
DEBRA TRADING Ltd	31/12	13/1/98		2487114
DEBRA (Co limited by guarantee)	31/12	26/9/00		4118259
Charity No 1084958				
Health Investments Ltd	31/5	15/1/02		4301986
Primary Medical Property Investments Limited	31/12	19/12/01		572618
PBM Estates	31/3	24/2/04		4995088
Abbie Management Ltd	31/3	8/4/04		5091970
Health Developments (Basingstoke) Ltd		15/11/05		5609460

Company Secretarial

Swan Industrial Estate Management Ltd		20/12/99	3862809
Alycidon Investments Ltd	31/3	10/6/98	1874634

Previous Directorships

Company Name	Year end	Appointed..	Retired	Co No
New Friars House Ltd	21/7	21/7/97	28/11/97	3409439
Link Facilities Ltd			1997	
Cedar Marsh Ltd.,	30/9	10/10/99	30/9/02	3851070
Central & Western Developments Ltd		23/2/99	28/3/00	3717467
Styles & Whitlock Ltd.	31/5	1/6/94	1/8/96	2937071
Greenwich Properties Ltd	12/97	11/12/97	17/8/99	3454259
ProVision Services Ltd	31/7		14/12/01	2624859