

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 0 4 0 7 1 9 6 1

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) MARK

Surname PENDOWER

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

1 BROCKHAM WARREN, BOXHILL ROAD

Post town

TADWORTH

Postcode KT20 7JX

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

10/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/11/05

(*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..



COMPANIES HOUSE

09/12/2005

Form April 2002

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

MARK JOHN PENDOWER

DIRECTORSHIPS @ November 2005

Company	Resigned
Oak Green Estates Ltd	
Cedarmarsh Ltd	
Leisure Express (UK) Ltd (formerly Greenwich Falcon Ltd)	Nov 02
Spreadsheet Solutions Ltd	
Greenwich Estates Ltd	
Investment Property Forum Ltd	June 01
CH Workspace Ltd	Sept 03
Central & Western Ltd	
First & Last Cornwall Ltd	March 00
Cambridge Capital Forecasting Ltd	Company Struck off 13/12/99
AlChem Healthcare Ltd	
Health Investments Ltd	
Health Development Partnerships Ltd	