



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5770108

Company Name in full UnitedHealth Primary Care Ltd

Date of appointment Day Month Year 05 04 2006
† Date of Birth Day Month Year 09 05 1959

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

Dr

*Honours etc.

OBE

Notes on completion appear on reverse.

Forename(s)

Peter

Surname

Smith

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

31 St Albans Road

Post town

Kingston

Postcode

KT2 5HQ

County / Region

London

Country

U.K

† Nationality

British

† Business occupation

Medical Practitioner

† Other directorships (additional space overleaf)

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

Consent signature

P. Smith

Date

5 April 2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

P. Smith

Date

19 June 2006

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

Moorcrofts LLP

James House, Mere Park, Dedmere Road, Marlow, Bucks

SL7 1FJ

Tel 01628 470000

DX number

DX exchange

THURSDAY



A06

AJQOHGOS

29/06/2006

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COMPANIES HOUSE

10/03

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number **577 01 08**

†Directors only.

†Other directorships

UnitedHealth Primary Care Plus Ltd

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.