

Oyez

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 LIMITED

Date of appointment Day Month Year 27 05 2008 † Date of Birth 1 8 0 6 1 9 5 6

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.

Forename(s)

LEE DON

Surname

VALENTA

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

4701 GOLF TERRACE

Post town

EDINA

Postcode

55424

Country/ Region

MINNESOTA

Country

USA

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Joe J. Valenta

Date

5 June 08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Joe J. Valenta

Date

4 June 08

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

Moorcrofts LLP

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

SL7 1FJ

Tel 01628 470000

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



A46

COMPANIES HOUSE

96

Company Number 5770108

†Directors only

†Other directorships

UNITEDHEALTH UK LIMITED

UNITEDHEALTH PRIMARY CARE PLUS LIMITED

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