Package: 'Laserform' by Laserform International Ltd

APPOINTMENT of director or secretary Please complete in typescript, or in bold black capitals

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

CHFP025

Voluntary details Directors only **Delete as appropriate

Company Number

5859431

Company Name in full GLOBAL HEALTH PARTNER PLC

		Day	Month	Year		D	ay Mont	h Year
		Date of ntment 0 1 7	0 7	2 0 0	6 †Dat	12.	7 0 !	5 1 9 5 7
form	Appointmentasd	rector x	as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes					
	NAME *Style	/ Title Mr			*Honou	rs etc		
otes on completion appear on reverse	Forena	me(s) Jame:	James Fitzgerald					
	Sui	name Thori	Thornton					
	Pre Forena	evious ime(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 resid addr	ential 22 Fi	rank Dixo	on Way				
	Pos	t town Londo	on			Postcode	SE21 7	ET
	County / F	Region				Country	UK	
	†Natio	onality Briti	ısh	†E	Business occ	upation [Finance	Director_

†Other directorships (additional space overleaf)

Consent signature

consent to act as ** director / secretary of the above named company ٠, Date 2017 2006

director, secretary etc must sign the form below.

Signed

698

Incorporation No. 2 Ltd

Date

 207λ

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 the public record

Allen & Overy LLP (Ref: CO 3353813) One New Change, London

EC4M 9QQ

Tel 020 7330 3000

DX number

See Appendix

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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	Company Number	5859431
† Directors only	†Other directorships	See Appendix

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 ame 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

, j

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company