

## Companies House

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Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

or in bold black capitals.		oi particulars (use	rom	200C))		
CHWP000	Company Number	05870149				
Company Name in full		Nations Healthcare West London 2006 Limited				
	Date of	Day Month Year	Day		ear	
	appointment	2 4 0 3 2 0 0 9 Birth	2 5	a appropriate box. If app		
form	Appointment as director	as secretary as	a director and	d secretary mark both b		
	NAME *Style / Title	Mr *Honours	etc			
	Forename(s)	David				
	Surname	Grigson				
	Previous Forename(s)	Previou Surname(s	_			
the 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	<sup>††</sup> Usual residential address	16 Maple Road				
	Post town	Harpenden Po.	stcode [	AL5 2DG		
	County / Region	Hertfordshire C	ountry [	JK		
	<sup>†</sup> Nationality	British †Business occupation Partner and CFO				
(additional space overleaf)  Consent signature  * Voluntary details.		Nations Healthcare Limited, Nations Healthcare (Burton) Limited				
		I consent to act as ** director / secretary of the above named company				
		D.ACyn	Date ()	1104120	009	
		A director, secretary etc must sign the form below.				
Delete as appropriate	Signed	Moder	Date	1/04/20	09	
You do not have to give any contact		(**a director / secretary / administrator / administrative.rec	eiver / receiv	er manager / receiver	)	
nformation in the b	oox opposite but if you	Laura Wood				
contact you if the	ompanies House to	32 Welbeck Street, London, W1G 8EU				
form. The contact information that you give will be visible to searchers of the		Tel				
public record		DX number DX exchange				
10		When you have completed and signed the form please send it to the Registrar of Companies at:				
• •	84698PY°	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
, , , , ,	/04/2009 69 — ANIES HOUSE	Companies House, 37 Castle Terrace, Edit for companies registered in Scotland	nburgh, E	H1 2EB DX 235 Edi	nburgh	

	Company Number	05870149	]
† Directors only.	†Other directorships	Nations Healthcare (Nottingham) Limited	
		Nations Healthcare (North Bradford) Limited	ı

## **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.