

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

6408979

Company Name in full

SPIRE PROPERTY 11 LIMITED

Date of
appointment

Day Month Year

25 10 2007

†Date of
Birth

Day Month Year

07 04 1960

**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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

CLARE MARGARET

Surname

HOLLINGSWORTH

Previous
Forename(s)

Previous
Surname(s)

OSTERFIELD

†† 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

MANSSION HOUSE FARM, CROWHURST LANE, CROWHURST

Post town

LINGFIELD

Postcode

RH7 6LR

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

25/10/07

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/10/07

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS (140557/0004) Tel 020 7936 4000

DX number 23

DX exchange

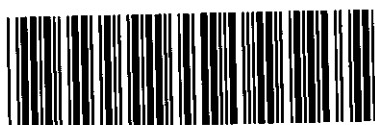
LONDON/CHANCERY LANE

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 Edinburg
for companies registered in Scotland or LP - 4 Edinburgh

THURSDAY



A43

A8XAZUAS

01/11/2007

483

COMPANIES HOUSE

Company Number

†Directors only.

†Other directorships

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.

DIRECTOR'S PROFILE

Clare Hollingsworth

Current Directorships:

BUPA Redwood Hospital Limited
Tunbridge Wells Independent Hospital Limited
Spire Healthcare Limited
Spire Washington Hospital Limited
SHC Holdings Limited
Spire Healthcare (Holdings) Limited
Spire Healthcare Properties Limited
SHC Medical Supplies Limited
Spire Healthcare Medical Supplies Limited
Independent Healthcare Forum Limited
Spire Healthcare Diagnostics Limited
Dolphyn Court Properties Limited
Spire Healthcare Group Limited
Spire UK Finance Limited

Past Directorships (active)

English Community Care Association
Occupational Healthcare Limited
BUPA Occupational Health Limited
BUPA Health at Work Limited
BUPA Wellness Group Limited
Teddies Nurseries Limited
Teddies Sports Limited
BUPA Childcare Provision Limited
BHS Leasing (1994) Limited
BHSL Properties Limited
BUPA Power & Leasing Limited
BUPA Purchasing Limited
Hospitals Leasing (One) Limited
Hospital Leasing (Two) Limited
Indexscreen Limited
BHS Leasing (1992) Limited

Past Directorships: (dissolved)

City Healthcare Limited
Barbican Sportcare Limited
BUPA Mobile Screening Limited