



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC173083

Company Name in full

SUMMIT HOLDINGS (WISHAW)
LIMITED

Date of
appointment

Day Month Year
1 8 0 2 2 0 0 4

Date of
Birth

Day Month Year
1 1 0 3 1 9 5 8

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW LESLIE

Surname

TENNANT

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

ROWARDENNAN 5 CAMPBELL DRIVE BEARSDEN

Post town

GLASGOW

Postcode

G61 4NF

County / Region

STRATHCLYDE

Country

U.K

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

Consent signature

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

Andrew Leslie

Date

28/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wendy Glen

Date

18/2/04

Attorney for

(** a director, secretary etc must sign the form below)

as Secretary

DUNDAS & WILSON CS, SALTIRE

COURT, 20 CASTLE TERRACE,

EDINBURGH Tel 0131 228 8000

DX number

DX exchange

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..



SCT SSFHNSQL 1636
COMPANIES HOUSE 19/02/04

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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
for companies registered in Scotland DX 235 Edinburgh

Company Number

SC173083

† 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.

ANDREW LESLIE TENNANT – CURRENT DIRECTORSHIPS

Form 288 Information

Title Mr
Forenames Andrew Leslie
Surname Tennant

D.O.B. 11.3.58

Address Rowardennan
 5 Campbell Drive
 Bearsden
 Glasgow
 G61 4NF

Nationality British
Occupation Banker

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Catalyst Healthcare (Calderdale) plc	03524906	29/01/2004	
Catalyst Healthcare (Calderdale) Holdings Ltd	03525139	29/01/2004	
Catalyst Healthcare (Worcester) plc	03649489	29/01/2004	
Catalyst Healthcare (Worcester) Holdings Ltd	03649503	29/01/2004	
Summit Holdings (Wishaw) Limited	SC173083	29/01/2004	
Summit Healthcare (Wishaw) Limited	SC182469	29/01/2004	
Summit Finance (Wishaw) plc	SC185067	29/01/2004	
Summit Healthcare (Dudley) PLC	4157362	29/01/2004	
Summit Holdings (Dudley) Limited	4157380	29/01/2004	
Dudley Summit PLC	4180439	29/01/2004	
Catalyst Healthcare (Hexham) Limited	4130538	29/01/2004	
Catalyst Healthcare (Hexham) Holdings Limited	4108766	29/01/2004	
Uberior Infrastructure Investments Ltd	SC186247	29/01/2004	
Uberior Infrastructure Investments (NO2) Ltd	3743500	29/01/2004	
ESP (Holdings) Limited	SC206929	29/01/2004	
The Edinburgh Schools Partnership Limited	SC206930	29/01/2004	
3 ED Holdings Limited	SC190329	29/01/2004	
3 ED Glasgow Limited	SC190330	29/01/2004	
Riclab Limited	SC182632	29/01/2004	
Catalyst Healthcare (Burnley) Limited	04096792	29/01/2004	
Catalyst Healthcare (Burnley) Holdings Limited	04768908	29/01/2004	