



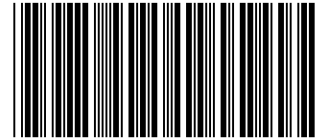
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ASPEN HEALTHCARE LIMITED**

*Company Number:* **02140182**



X3NSJK01

*Received for filing in Electronic Format on the:* **27/10/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **20/10/2006**

*Name:* **MR DESMOND SHIELS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **2 PHILLIMORE GARDENS  
LONDON  
UNITED KINGDOM NW10 3LH**

*Date of Birth:* **20/04/1965**     *Nationality:* **IRISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Other Directorships:* **03952340 GLOBAL HEALTHCARE PARTNERS LIMITED  
01340973 HOLLY HOUSE HOSPITAL LIMITED  
01913617 ASPEN LEASING LIMITED  
03471084 ASPEN HEALTHCARE HOLDINGS LIMITED  
02320361 HILLSIDE HOLDINGS LIMITED  
02292605 HILLSIDE HOSPITAL LIMITED  
01448655 HIGHGATE PRIVATE CLINIC LIMITED  
01328198 PARKSIDE HOSPITAL LIMITED  
04338651 USPE HOLDINGS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **27/10/2006**     *Authenticated:* **Yes (E/W)**