

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))

CHFP010

Company Number

2140182

Company Name in full

Aspen Healthcare Limited

Alternate to

MARK KOPPER

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day Month Year
1 8 0 3 2 0 0 8

Day Month Year
0 1 1 1 1 9 6 3

† Date of Birth

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

DAVID

Surname

LEWSEY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

20, CHURCH MEADOWS, BOCKING

Post town

BRAINTREE

Postcode

CM7 5SL

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

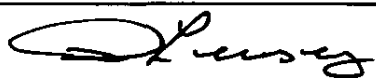
FINANCE DIRECTOR

† Other directorships
(additional space next page)

NONE

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

Consent signature



Date

18/3/08

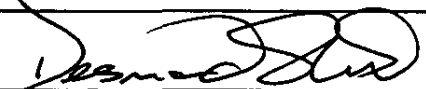
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18/3/08

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Penningtons Solicitors LLP, da Vinci House, Basing

View, Basingstoke, Hampshire, RG21 4EQ

Tel 01256 407100

DX number 148600

DX exchange Basingstoke 21

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

2140182

† 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