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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2141256

Company Name in full

CYGNET HEALTH CARE LIMITED

Date of
appointment

Day Month Year
31 08 2000

†Date of
Birth

Day Month Year
22 02 1957

Appointment as director
Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

KENNETH ADRIAN RAYMOND

Surname

WILSON

Previous
Forename(s)

✓

Previous
Surname(s)

✓

Usual residential
address

179 KING'S ROAD

Post town

KINGSTON UPON THAMES

Postcode

KT2 5JH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

CYGNET 2000 LIMITED

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

Consent signature

[Signature]

Date

14/08/00 31/8/2000

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director / secretary etc must sign the form below

Signed

[Signature]

Date

14/08/00 31/8/2000

(** 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.

Lawrence Graham
190 Strand
London
WC2R 1JN

Tel 020 7379 0000

DX number DX: 39

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

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

0662
09/09/00

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.