



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02838284

Company Name in full

JACQUES HALL FOUNDATION LTD



F288A018

Date of appointment Day Month Year
11 07 95

Date of Birth Day Month Year
15 07 52

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)

DAVID

Surname

NOON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

62 HALL END ROAD

Post town

WOOTTON

Postcode

MK43 9HP

County / Region

BEDFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIVISIONAL DIRECTOR

†Other directorships
(additional space overleaf)

CARE CONTINUUMS LTD (+ See Over)

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

Consent signature

Date

21/7/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21st July 95

** Please delete as appropriate

(** = 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.

JANIS LAMBERT

PRIORITY HOSPITALS GROUP

The Priory, Priory Lane,

Rochampton, London, SW15 5JJ Tel 0181 878 9559

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 31/07/95

Company Number

02838284

† Directors only.

† Other directorships

LIST ATTACHED

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 preceded 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.

JACQUES HALL FOUNDATION LTD

Co. No. 02838284

David Noon - Directorships

Healthright Medical Screening Ltd

Paliser Developments Ltd

Herald Sporting Club Ltd

Herald Bookmakers Ltd

Pikeburger Ltd

R W Johnson & Sons Ltd

Herald Snooker Ltd

The Grovehill Club Ltd

Global Satellite Communications (Scotland) Plc

Meridian Advantage Ltd

Shelton Green Group Ltd

MFPS Ltd