

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

011111 000					•				,,	•		
	Company	Number	352	5139								
Company Name in full		Catalyst Healthcare (Calderdale) Holdings										
			Limi	ted								
Data of			Day	Month	Year	t Da	ate of	Day	Month		Year	
	ар	Date of oppointment	2 2	0 7 2	$10^{\circ}0^{\circ}3$	Bir		$2 \downarrow 3$	0 5	1	9,4,4	
Appointment	Appointment	as director	/		as secretar	у			appropriate secretary n		appointment is oth boxes.	
form Notes on completion	NAME *S	Style / Title	Mr			*Hono	ours etc	<u></u>	3E_			
appear on reverse.	Forename(s) Surname		Dennis									
			Bate									
	Fo	Previous rename(s)				Pre Surna	vious me(s)					
†† Tick this box if the address shown is a	^{††} Usual ı	residential address	109 C	Carmill F	Road, Bill	<u>-</u>				N5 7TY		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	Wigan					ode V	wN5 7TY			
	County / Region †Nationality		Lancashire Country									
Companies Act 1985			British †Business occupation Director									
(-	,	†Other directorships		See Attached								
(additional space overleaf)			I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.			4	Dat			Da	te	3- 9] -	03	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.									
Boloto do appropriato		Signed		www.	For Hi Secret	9U57	ر <mark>نی</mark> Da	te	3. 9	- c	उ	
You do not have to give any contact			(**a direct	tor / secretary /	administrator / a	dministrativ	e receive	r / receive	r meneger	∡æe i	vër)	
information in the b	oox opposite b	out if you	HLN	1 Secre	etaries	Ltd,9	9th F	loor	່, St ເ	Jan	nes's	
do, it will help C contact you if the	ere is a query	y on the	Buil	dings,	79 Oxfo	ord S	t					
give will be visible		rmation that you										
public record			DX number DX exchange									
		 	When y	you have co	ompleted and	d signed	the for	m plea	se send	it to	the	

COMPANIES HOUSE FORM APPRIZUUZ

05/09/08

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Dennis Bate
109 Carmill Road
Billinge
Wigan
Lancashire
WN5 7TY

British

D.O.B: 23rd May 1944

Current Directorships

Co Number	Position	Appointed
467006	Company Director	01/01/1994
1841042	Company Director	11/10/1994
3209246	Managing Director	31/07/1996
SC089468	Company Director	18/06/1997
3255476	Company Director	07/11/1996
4182322	Company Director	06/09/2001
4582950	Company Director	12/11/2002
4261379	Company Director	02/05/2002
	467006 1841042 3209246 SC089468 3255476 4182322 4582950	467006 Company Director 1841042 Company Director 3209246 Managing Director SC089468 Company Director 3255476 Company Director 4182322 Company Director 4582950 Company Director