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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3693524

Company Name in full Mercia Healthcare Limited (formerly Broomco (1743)  
Limited)



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 22 2 99 †Date of Birth Day Month Year

### Appointment form

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

Notes on completion  
appear on reverse.

NAME \*Style / Title Mr \*Honours etc

Forename(s) Nicholas John Edward

Surname Crowther

Previous Forename(s) Previous Surname(s)

Usual residential address 6 Allansford Avenue

Post town Chester Postcode CH3 7QH

County / Region Cheshire Country England

†Nationality British †Business occupation Accountant

†Other directorships (additional space overleaf) I consent to act as ~~director~~ / secretary of the above named company

\* Voluntary details.  
† Directors only.

### Consent signature

X N. Crowther Date 22 Feb 1999

A director, secretary etc must sign the form below.

### Signed

Date 22/2/99

\*\*Please delete as appropriate

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.

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

Dibb Lupton Alsop  
101 Barbirolli Square  
Manchester  
M2 3DL  
JPW/AT/FM1736 Tel 0345 262728  
DX number DX:14304 DX exchange MANCHESTER

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**



**Company Number**

† Directors only.

† Other directorships

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**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.