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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  
30 05 1944

Appointment form Appointment as director

x

as secretary

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

NAME \*Style / Title

Doctor

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Richard Keith

Surname Baldwin

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

The Shaugh

Post town

Upper Hartfield

Postcode

BN7 4DP

County / Region

East Sussex

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Mercia Healthcare (Holdings) Limited/pls see att list

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

\* Voluntary details.  
† Directors only.

Consent signature

X

Date

22/2/99

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

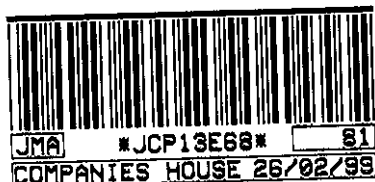
M2 3DL

JPW/AT/FM1740

Tel 0345 262728

DX number DX:14304

DX exchange MANCHESTER



JMA \*JCP13E68\* 81  
COMPANIES HOUSE 26/02/99

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


**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.

**R K BALDWIN**

**Details of Directorships**

1. Alfred McAlpine Plc
2. Alfred McAlpine Construction Holdings Limited
3. Alfred McAlpine Construction Limited
4. Kirklees McAlpine Stadia Limited
5. Secure Care Services Limited
6. Dealermail Limited
7. Cumnor House Trust Limited
8. South Manchester Healthcare (Holdings) Limited
9. Nitto)McAlpine Limited  
Alfred
10. Broomco (1202) Limited
11. Broomco (1584) Limited