



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

0404579

Company Name in full

CHANNEL HEALTH PLC

Date of
appointment

Day Month Year
1 5 0 4 2 0 0 2

†Date of
Birth

Day Month Year
0 4 0 1 1 9 6 2

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

MA (CANTAB), Monze

Notes on completion
appear on reverse.

Forename(s)

MICHAEL WYNDHAM

Surname

RICHARDS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

48, THE QUADRANGLE

Post town

CARDEA HARBOUR

Postcode

SW10 0UG

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

Parallel Pics Ltd, UKM Ltd, Algham Ltd, 2 garys B.2

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

Consent signature

M. Richards

Date

9/4/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Stewart

Date

15/4/2002

(*) 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.



A28
COMPANIES HOUSE

0153
20/04/02

Form revised July 1998

WS
WARRENER
STEWART
CHARTERED ACCOUNTANTS

Tel

Harwood House, 43 Harwood Road
London SW6 4QP

DX number

DX exchange

Tel: 020-7731 6163 Fax: 020-7731 8304
email@warnerstewart.com

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

Company Number

† Directors only.

† Other directorships

Next Generation Spats Ltd., Summers
Homes Ltd., The Learning Paper Ltd.,
Shatech Engineering Ltd., Lucas Ltd.,
Eastgate Ltd.

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.