



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 1639144

Company Name in full Sedgwick Noble Lowndes Healthcare Limited



\* F288AD40 \*

Date of appointment Day 19 Month 10 Year 98 † Date of Birth Day 23 Month 09 Year 44

### 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

Mr

\*Honours etc

FRCS

Notes on completion appear on reverse.

Forename(s)

Graeme Manson

Surname

HART

Previous Forename(s)

Previous Surname(s)

Usual residential address

35 York Terrace East,

Post town

LONDON

Postcode

NW1

County / Region

Country

† Nationality

British

† Business occupation

Surgeon

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

19.10.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

MP Webster

Date

22.10.98.

\*\* 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.



A38 \*A2RDFAW1\* 593  
COMPANIES HOUSE 31/10/98

Form revised March 1999

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

M P WEBSTER

Norfolk House Wellesley Road

CROYDON CR9 3EB

Tel

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

**Company Number**

1639144

† Directors only.

† Other directorships

Celsus Pliny Ltd

Cresta Care plc

Harleyscreen plc

Huntleigh Technology PLC

Medic International Ltd (resigned on 31/12/95)

**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.