



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 05 Month 12 Year 49

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

Dr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

John

Surname

STEPHENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

44 Beech Way, Blackmore End

Post town

WHEATHAMPSTEAD

Postcode

AL4 8LY

County / Region

Herts

Country

† Nationality

British

† Business occupation

General Practitioner

† Other directorships (additional space overleaf)

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

Consent signature

Date

19 Oct 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

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.

(* ~~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



A38 *A2RDEAW0* 592
COMPANIES HOUSE 31/10/98

1639144

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

1639144

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