

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1993871

Company Name in full Seton Healthcare Limited

Date of appointment
Day Month Year
3 | 0 | 0 | 9 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year
1 | 7 | 0 | 2 | 1 | 9 | 6 | 1

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Antony Clive Patrick

Surname Mannion

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Little Worge Barn, Brightling

Post town Robertsbridge

Postcode TN32 5HN

County / Region East Sussex

Country

†Nationality British

†Business occupation Corporate Financier

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Maria Buxton-Smith

SSL International plc, 35 New Bridge Street, London, EC4V 6BW

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

or
DX 235 Edinburgh



COMPANIES HOUSE

08/10/04

Form April 2002

Company Number

1443871

† Directors only.

† Other directorships

Intelligent Acquisitions Limited

D.F.S Leasing (Western) Limited, resigned on 07/03/2000

Dealer Financial Services Limited, resigned on 07/03/2000

Ivoryhill Limited, resigned on 23/03/2001

Optionrecord Limited, resigned on 16/11/1999

Oriental & African Strategic Investment Services Limited, resigned on 26/10/2001

Security Credit Limited, resigned on 07/03/2000

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.