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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

2451428

Company Name in full

IHI LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	02	1998		29	11	1944

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

KENNETH CAMERON KNOWLES

Surname

SCOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"WAYSIDE" WOLVERTON

Post town

STRATFORD ON AVON

Postcode

CV37 0HE

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date

18/2/98

A director, secretary etc must sign the form below.

Signed

Date

18/2/98

**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.

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX

REF: BH/WXT/W1710/10 Tel 0171 493 9933

DX number DX: No. 77 DX exchange DX Exchange CHANCERY



KLO *KUIZY4FC* 2003
COMPANIES HOUSE 12/03/98

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

2451428

† 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 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.

Personnel Appointments

Date as at: 02/12/97

Full Name: Mr Kenneth Cameron Knowles Scott

Person ID: KCKS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3136041	Blenheim House Limited	Director	16/05/96			England
2663868	Farm Place Limited	Director	11/09/96			England
2915765	Libra Health Group Limited	Director	20/09/97			England
1355923	Libra Health Limited	Director	20/09/97			England
3073418	Peverel Holdings Limited	Director	02/11/95			England
3252479	Tendervision Limited	Director	24/04/97			England
520681	Westminster Beaumont Developments Limited	Director	04/06/97			England
1671730	Westminster Beaumont PLC	Director	04/06/97			England
3425315	Westminster Beaumont Properties (Chorleywood) Limited	Director	09/10/97			England
2839879	Westminster Beaumont Properties (Edgbaston) Limited	Director	04/06/97			England
2851607	Westminster Beaumont Properties Limited	Director	04/06/97			England
3425314	Westminster Beaumont Properties(Southgate)Limited	Director	09/10/97			England
1946682	Westminster Health Care Limited	Director	03/07/95			England
3406518	Atlantic Healthcare Finance Limited	Director	27/11/97			England
3486706	Atlantic Healthcare (General Partner) Limited	Director	6/2/98			England