



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2463465

Company Name in full Matrix Healthcare plc



* F 2 8 8 A C 5 0 *

Date of appointment Day 16 Month 12 Year 97 †Date of Birth Day Month Year

Appointment as director

as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

MARK DAVID

Surname

OSBORNE

Previous
Forename(s)

Previous
Surname

Usual residential
address

56 GLENWOOD AVENUE

BAILDON

SHIPLEY

Post town

BRADFORD

Postcode

BD17 5RS

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

† Business
occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date 19/12/97

A director, secretary etc must sign the form below.

Signed

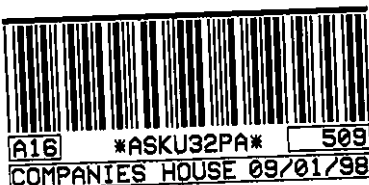
[Signature]

Date 19/12/97

(**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

Miss S Bell
Matrix-Securities Limited
DX 54266 Piccadilly
Tel: 0171 292 0800



A16 *ASKU32PA* 509
COMPANIES HOUSE 09/01/98

When you have completed and signed the form please send it to
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**