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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 2915765

Company Name in full LIBRA HEALTH GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 20 9 97
†Date of Birth Day Month Year 02 04 60

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 MR *Honours etc

Notes on completion
appear on reverse.

Forename(s) ANDREW STEPHEN

Surname WILSON

Previous Forename(s) Previous Surname(s)

Usual residential address 5 COURT LANE GARDENS

Post town DULWICH Postcode SE21 7DZ

County / Region LONDON Country ENGLAND

†Nationality BRITISH †Business occupation ACQUISITION DIRECTOR

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED

* Voluntary details.
† Directors only.

Consent signature Date 21/10/97

A director, secretary etc must sign the form below.

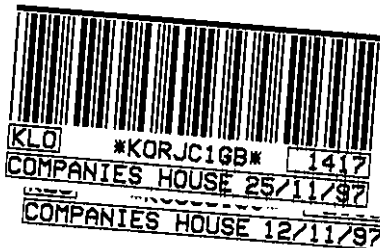
Signed Date 20/9/1997

**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.

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

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX
RFB/BA Tel 0171 4939933
DX number 77 DX exchange LONDON/CHANCERY



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**

OTHER DIRECTORSHIPS

ANDREW STEPHEN WILSON

Company Name	Appointment Type	Appointed
Bartfield Limited	Director	06/01/97
Burleigh House Properties Limited	Director	13/12/96
Dunbar Imaging Limited	Director	06/01/97
Farm Place Limited	Director	11/09/96
IHI Agency Limited	Director	09/12/96
IHI Limited	Director	09/12/96
Independent Healthcare Initiative Limited	Director	09/12/96
Independent Hotel Initiative Limited	Director	09/12/96
M.R.I. Limited	Director	09/12/96
Northminster Limited	Director	09/12/96
Peverel Holdings Limited	Director	19/09/96
Tendervision Limited	Director	08/10/96
The Diagnostic Company Limited	Director	06/01/97
The Suffolk MRI Centre Limited	Director	06/01/97
The Sussex MRI Centre Limited	Director	06/01/97
W H C (Projects) Limited	Director	09/12/96
Westminster Health Care (Acute Care) Limited	Director	09/12/96
Westminster Health Care (Investments) Limited	Director	09/12/96
Westminster Health Care (Services) Limited	Director	09/12/96
Westminster Health Care Limited	Director	25/09/96
Westminster Health Care (Homecare) Limited		
Westminster Beaumont Properties (Southgate) Limited		
Westminster Beaumont Properties (Chorleywood) Limited		

Company Number

2915765

† Directors only.

† Other directorships

Please see attached list

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.