



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 3136041

Company Name in full Blenheim House Limited

### Appointment form

Date of appointment  
Day Month Year  
0 1 0 2 2 0 0 0

†Date of Birth  
Day Month Year  
1 7 0 5 1 9 6 1

Appointment as director

X

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

MS

\*Honours etc

Forename(s)

SERENA

Surname

STEWART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23 LINDSEY STREET

Post town

EPPING

Postcode

CM16 6RB

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

JOINT MANAGING DIR. -  
PRIORITY HEALTHCARE

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Signature]*

Date

16/02/2000

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.2.2000

(\*\* 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.

STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

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



A20  
COMPANIES HOUSE

\*ANV98044\*

0347  
19/02/00

**3136041**

† Other directorships

FARM PLACE LIMITED

HIGHBANK HEALTH CARE LIMITED

LIBRA HEALTH GROUP LIMITED

PRIORY HEALTHCARE LTD

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.

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