



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))

Company Number 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED



* F288AD40 *

Date of appointment Day 18 Month 03 Year 99

†Date of Birth Day 18 Month 12 Year 56

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)

FRANCIS ROBIN

Surname

HERZBERG

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 CONNAUGHT GARDENS

Post town

BERKHAMSTED

Postcode

HP4 1SF

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

19/3/1999

* Voluntary details.
† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

19/3/1999

** 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.

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,

WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh



A06 *ANRA8FN8* 341
COMPANIES HOUSE 20/04/99

Company Number 3241233

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CGSL LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

HILTON HALL INVESTMENTS LIMITED

THE HOSPITAL COMPANY (DARENTH) HOLDINGS LTD

THE HOSPITAL COMPANY (DARENTH) LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED

TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDING LIMITED

TOWN HOSPITALS (NORTH STAFFORDSHIRE) LIMITED

TOWN HOSPITALS LIMITED

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.