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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

3486535

Company Name in full

SHELFCO (NO.1413) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 06 02 98 Date of Birth Day Month Year 06 09 1949

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)

PHILIP HARRY

Surname

EASTERMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 OAKVIEW, WALNUT WAY, HYDE HEATH

Post town

AMERSHAM

Postcode

HP6 5SE

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

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

6/2/98

A director, secretary etc must sign the form below.

Signed

Date

6/2/98

**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.

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

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX

Ref: BH/WXT

Tel 0171 4939933

DX number DX: No.77 DX exchange DX Exchange 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



KLO *KT8L63R6* 1355
COMPANIES HOUSE 16/02/98

Personnel Appointments

Date as at: 05/12/98

Full Name: Mr Philip Harry Easterman

Person ID: PHF

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2451621	Barfield Limited	Finance Director	09/12/96			England
3136041	Blenheim House Limited	Director	16/05/96			England
2264927	Burleigh House Properties Limited	Director	12/12/96			England
2431727	Diagnostic Holdings Limited	Director	09/12/96			England
SC079672	Dunbar (D.S.A.) Limited	Director	09/12/96			Scotland
SC067589	Dunbar Imaging Limited	Director	09/12/96			Scotland
2663868	Farm Place Limited	Director	11/09/96			England
3074698	Highbank Health Care Limited	Director	09/12/96			England
2049088	Highbank Private Hospital Limited	Director	09/12/96			England
N128969	Holfor Limited	Director	09/12/96			Ireland
2699157	IHI Agency Limited	Director	09/12/96			England
2451428	IHI Limited	Director	09/12/96			England
2402407	Independent Healthcare Initiative Limited	Director	09/12/96			England
3200933	L S Acquisitions Limited	Director	16/12/96			England
2815765	Libra Health Group Limited	Director	20/09/97			England
1356923	Libra Health Limited	Director	20/09/97			England
1688183	M.R.I. Limited	Director	09/12/96			England
2502391	Meadnorth Limited	Director	09/12/96			England
1948433	Northminster Limited	Director	09/12/96			England
2638291	Red Tower Day Care Centres Limited	Director	09/12/96			England
2625256	Robinson Kay House (Bury) Limited	Director	09/12/96			England
3252479	Tenderson Limited	Director	08/10/96			England
2278086	The Diagnostic Company Limited	Director	09/12/96			England
2785504	The Suffolk MRI Centre Limited	Director	09/12/96			England
2857565	The Sussex MRI Centre Limited	Director	09/12/96			England
2859766	W H C (Projects) Limited	Director	09/12/96			England
520681	Westminster Beaumont Developments Limited	Director	04/06/97			England
1671730	Westminster Beaumont PLC	Director	04/06/97			England
2839879	Westminster Beaumont Properties (Edgbaston) Limited	Director	04/06/97			England

Personnel Appointments

Date as at: 05/02/98

Full Name: Mr Philip Harry Easterman [Contd]

Person ID: PHH

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2851607	Westminster Beaumont Properties Limited	Director	04/06/97			England
2879036	Westminster Health Care (Acute Care) Limited	Director	09/12/96			England
2974294	Westminster Health Care (Diagnostics) Limited	Director	20/12/96			England
2949747	Westminster Health Care (Investments) Limited	Director	09/12/96			England
2345054	Westminster Health Care (Services) Limited	Director	09/12/96			England
1980744	Westminster Health Care Holdings PLC	Finance Director	16/04/96			England
1946682	Westminster Health Care Limited	Finance Director	13/05/96			England

Secretariat for Windows