

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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 Westminster Health Care (NH) Limited

Date of appointment Day Month Year  
0 9 1 1 2 0 0 4

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

### 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

\*Honours etc

Forename(s) David

Surname Duncan

Previous Forename(s)

Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

† Usual residential address

46 The Piper Building, Peterborough Road



Post town London

Postcode SW6 3EF

County / Region

Country England

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

Westminster Health Care (Acute Care) Limited

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

Consent signature

*Duncan*

Date

8/12/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8/12/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mr Jon Hather

Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7TZ

Tel 01372 860320

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, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE

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12/01/05