

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

Company Number

3693526

Company Name in full

Mercia Healthcare (Holdings) Limited

Date of
appointment

Day Month Year
2 0 0 1 2 0 0 5

† Date of
Birth

Day Month Year
1 3 1 1 1 9 7 1

**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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Ian Richard

Surname

Gethin

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

4 Kingdon Road, Kilburn

Post town

London

Postcode

NW6 1PH

County / Region

Country

† Nationality

British

† Business occupation

Investment Banker

† Other directorships
(additional space overleaf)

[attached overleaf]

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

Consent signature

Ian Gethin

Date

20/01/2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/01/2005

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh



10/03

AJC/GW 128951-0003

Company Number 3693526

Directors only.

Other directorships

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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: IAN RICHARD GETHIN
Nationality: BRITISH
Latest Address: 4 KINGDON ROAD
LONDON
Postcode: NW6 1PH

Date of Birth: 13/11/1971

Company Appointments: Current: 19

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 01/07/2003**
Occupation: BANKER
Company Number: [04345746](#)
Company Name: METER FIT (NORTH WEST) LIMITED
Active

DIRECTOR **Appointed: 01/07/2003**
Occupation: BANKER
Company Number: [04410548](#)
Company Name: METER FIT (NORTH EAST) LIMITED
Active

DIRECTOR **Appointed: 01/07/2003**
Occupation: BANKER
Company Number: [04410547](#)
Company Name: METER SERVE (NORTH EAST) LIMITED
Active

DIRECTOR **Appointed: 01/07/2003**
Occupation: BANKER
Company Number: [04345745](#)
Company Name: METER SERVE (NORTH WEST) LIMITED
Active

DIRECTOR **Appointed: 10/12/2003**
Occupation: BANKER
Company Number: [04296908](#)
Company Name: CANJAM LIMITED
Active

DIRECTOR **Appointed: 10/12/2003**
Occupation: BANKER
Company Number: [04296876](#)
Company Name: CHGP-CILP LIMITED
Active

DIRECTOR **Appointed: 10/12/2003**
Occupation: INVESTMENT BANKER
Company Number: [04296921](#)

Company Name:	CIGP-IFLP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 BANKER <u>04732811</u> TAGUS INFRASTRUCTURE ASSETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 BANKER <u>04730699</u> TINFRA MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2003 BANKER <u>04296931</u> IFGP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2004 BANKER <u>04969003</u> NOBLE-SMIF GP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/09/2004 INVESTMENT BANKER <u>05233672</u> SMIF M40 GP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/11/2004 INVESTMENT BANKER <u>05233576</u> SMIF (ST. DAVID'S) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/2004 INVESTMENT BANKER <u>02939644</u> UK HIGHWAYS M40 (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/2004 INVESTMENT BANKER <u>03045707</u> UK HIGHWAYS M40 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/12/2004 INVESTMENT BANKER <u>03375953</u> CRUCIFORM SERVICES LIMITED Active

DIRECTOR	Appointed: 30/12/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>03822838</u>
Company Name:	BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED
	Active

DIRECTOR	Appointed: 30/12/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>03722614</u>
Company Name:	BAGLAN MOOR HEALTHCARE PLC
	Active

DIRECTOR	Appointed: 30/12/2004
Occupation:	INVESTMENT BANKER
Company Number:	<u>03947290</u>
Company Name:	BAGLAN MOOR HEALTHCARE PROPERTY LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.