



# 288a

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 03779937

Company Name in full Platinum Healthcare Limited

Date of appointment  
Day Month Year  
2 4 0 8 2 0 0 6

†Date of Birth  
Day Month Year

### 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) Rachel Elizabeth

Surname Fletcher

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Flat 1 (Basement), 269 Magdalen Road, Earlsfield

Post town

London

Postcode

SW18 3NZ

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

R. Fletcher.

Date

30/08/06

A director, secretary etc must sign the form below.

Signed

R. Fletcher.

Date

30/08/06

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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England RH1 1NP

Tel

DX number

DX exchange

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..



A20  
COMPANIES HOUSE

262  
31/08/2006

Form May 2004

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2