



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

410 8766

Company Name in full

CATALYST HEALTHCARE (NEXHAM) HOLDINGS LIMITED

Date of
appointment

Day Month Year
27 03 2001

†Date of
Birth

Day Month Year
03 10 1952

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)

THOMAS DOUGLAS

Surname

ANDERSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

10 STROUDJATER PARK, ST GEORGE'S AVENUE

Post town

WYBRIDGE

Postcode

KT13 0DT

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

TD Anderson

Date

27/3/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

TD Anderson

Date

27/3/2001

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

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.

HAISON MITCHELL, ULM SECRETARIES LIMITED, 2ND FLOOR,
PETER HOUSE, 2-14 OXFORD STREET, MANCHESTER
M1 5AN Tel 0161 236 8006
DX number DX exchange



JMA
COMPANIES HOUSE

0512
30/03/01

Form revised July 1998

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
for companies registered in Scotland DX 235 Edinburgh

CATALYST HEALTHCARE – OTHER DIRECTORSHIPS

THOMAS DOWNS ANDERSON

Director

Catalyst Healthcare Ltd
Catalyst Healthcare (Calderdale) Holdings Ltd
Catalyst Healthcare (Calderdale) plc
Catalyst Healthcare Management Ltd
Catalyst Healthcare (UK) Ltd
Catalyst Healthcare (Worcester) Holdings Ltd
Catalyst Healthcare (Worcester) plc
Catalyst Healthcare (Peterborough) Ltd (Dissolved)
Casualsolar Ltd (Dissolved)
Catalyst Healthcare (Manchester) Ltd
Catalyst Healthcare (Walsgrave) Ltd
Catalyst Healthcare (Romford) Ltd
Catalyst Healthcare (Blackburn) Ltd
Catalyst Healthcare (Roehampton) Ltd
Catalyst Healthcare (Nuffield) Ltd
Catalyst Healthcare (Burnley) Ltd
Catalyst Healthcare Two Ltd
Catalyst Healthcare Three Ltd