



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 LTD

Date of
appointment

Day Month Year

27 03 2001

†Date of
Birth

Day Month Year

04 04 1946

**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)

MICHAEL EDWARD

Surname

DAVIS

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

KINGSWATER, STICKLING GREEN, CLAVERING

Post town

SAFFRON WALDEN

Postcode

CB11 4X4GX

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CATALYST HEALTHCARE LTD, (CATALYST HEALTHCARE (UK) LTD)

Consent signature

X ME Xan

Date

27/3/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

A. E. Henderson

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.JMA
COMPANIES HOUSE0099
17/04/01

COMPANIES HOUSE

05/04/01

Form revised July 1998

ALISON MITCHELL, HLM SECRETARIES LTD, 2ND FLOOR,
PETER HOUSE, 2-14 OXFORD STREET, MANCHESTER
M1 5AN Tel 0161 236 8006
DX number DX exchangeWhen 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

Company Number

4108766

† Directors only.

† Other directorships

CATALYST HEALTHCARE MANAGEMENT LTD

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.