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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04108766

Company Name in full

Peppergrove Limited

Date of
appointment

Day Month Year
03 01 2001

†Date of
Birth

Day Month Year
01 12 1961

Appointment form

NAME

*Style / Title

Mr

as secretary

*Honours etc

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s)

Andrew David

Surname

Darling

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 Grange Knowe

Post town

Linlithgow

Postcode

EH49 7HX

County / Region

West Lothian

Country

U.K.

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Andrew Darling

Date

3-1-01

A director, secretary etc must sign the form below.

Signed

Andrew Darling

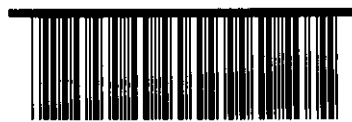
Date

3-1-01

(** 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ - Lon-1/628518
Ref: C5321/30/KTO Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON



ED1
COMPANIES HOUSE

0094
04/01/01

Laserform International 12/99

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

Company Number

04108766

† Directors only.

† Other directorships

Please see attached

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.

List of Other Directorships of A.D. Darling

Company Name	Company Number	Date Appointed
Summit Holdings (Law) Ltd	SC173083	03.10.2000
Summit Healthcare (Law) Ltd	SC182649	03.10.2000
Summit Finance (Law) Plc	SC185067	03.10.2000
Community Health Facilities (Holdings) Ltd	03545090	26.09.2000
Community Health Facilities (Oxford) Ltd	03408569	26.09.2000
Catalyst Healthcare (Calderdale) plc	03524906	17.10.2000
Catalyst Healthcare (Calderdale) Holdings Ltd	03525139	17.10.2000
Catalyst Healthcare (Worcester) Holdings Ltd	03649503	17.10.2000
Catalyst Healthcare (Worcester) plc	03649489	17.10.2000
Catalyst Healthcare Management Ltd	03675306	17.10.2000