



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

4108766

Company Name in full

CATALYST HEALTHCARE (UK) HOLDINGS LIMITED

Date of  
appointment

Day Month Year

27 03 2001

†Date of  
Birth

Day Month Year

15 06 1941

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

Sir

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ARTHUR DAVID TIM

Surname

CHESSELLS

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

OAKLEIGH, CARRS HILL, MARK CROSS

Post town

CROWBOROUGH

Postcode

TN6 3NQ

County / Region

SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

*Arthur David Tim Chessells*

Date

27/03/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Alison Mitchell*

Date

27/03/2001

(\*\*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.

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



JMA  
COMPANIES HOUSE

0515  
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

## **SIR TIM CHESSELLS**

### **Director**

Apak Systems Limited  
Britel Fund Nominees Ltd  
Britel Fund Trustees Ltd  
Britel (MAM) Nominees Ltd  
Caduceus Estates Ltd  
CAF Nominees Ltd  
Care UK Plc  
Casualsolar Ltd - Dissolved  
Catalyst Healthcare Ltd  
Catalyst Healthcare (Calderdale) Holdings Ltd  
Catalyst Healthcare (Calderdale) plc  
Catalyst Healthcare Management Ltd  
Catalyst Healthcare (Peterborough) Ltd - Dissolved  
Catalyst Healthcare (UK) Ltd  
Catalyst Healthcare (Worcester) Holdings Ltd  
Catalyst Healthcare (Worcester) plc  
Dixons Group plc  
Guy's Hospital Nominees  
Hermes Pensions Management Ltd  
Leconport Estates Ltd  
Match Group plc  
Match Holdings Ltd  
MEPC Ltd  
OCS Group Ltd  
St Thomas' Hospital Nominees  
The Horder Centre for Arthritis

### **Resigned**

Polamco Limited	-	31/05/1997
Sherwood International (Promark) Ltd	-	06/11/2000
The Institute of Management	-	23/01/1996