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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

04210296

Company Name in full

THE SOWERBY CENTRE FOR HEALTH
INFORMATICS AT NEWCASTLE LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	6	09	2	0	0	3
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title		*Honours etc				
Forename(s)							
Surname	EVERSECRETARY LIMITED						
Previous Forename(s)			Previous Surname(s)				
Usual residential address	CENTRAL SQUARE SOUTH, ORCHARD STREET						
Post town	NEWCASTLE			Postcode	NE1 3XX		
County / Region				Country			
†Nationality				†Business occupation			
†Other directorships (additional space overleaf)							

Consent signature

* Voluntary details.
† Directors only.
** Please delete as appropriate

I consent to act as ** director / secretary of the above named company
for and on behalf of Eversecretary Ltd
A director, secretary etc must sign the form below.

Signed

Date 16.09.03

(** 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.

Eversheds
Central Square South, Orchard Street, Newcastle upon
Tyne, NE1 3XX
Tel 0191 241 6000
DX number DX 724321 DX exchange Newcastle 24



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

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† Directors only.

† Other directorships

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.