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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

45 30 64 8

Company Name in full

~~PRIORITY HEALTHCARE PENSION TRUSTEE~~
~~LIMITED~~ WB CO (1283) LIMITED

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)

PHILLIP JAMES

Surname

PERKINS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

45 FORDBRIDGE ROAD

Post town

ASHFORD

Postcode

TW15 2TB

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

HR MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

Phil Perkins

Date

12 AUGUST 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

on behalf of
Pearl Corporate Services Limited

Date

30/10/02

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Wedlake Bell
16 Bedford Street, Covent Garden, LONDON, WC2E 9HF

Tel 020 7395 3000
DX number 40009 DX exchange Covent Garden

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

† 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.