Package: 'Laserform' by Laserform International Ltd. 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))

04611037	ļ
	J 

Company Name in full

Company Number

	NHP	Operations	(York)	Limited
Į				

			Day	Month	Year			Day	Month	Year	
		Date of appointment	0 5	0 4	2 0	0 5	†Date of Birth	0 2	0 5	1 9	6 6
Appointment form	Appointmen	ntasdirector	х	;	as secret	ary			opriate box. ecretary mari		
ioiiii	NAME	*Style / Title	Mr			*	ionours etc				
Notes on completion appear on reverse.				Christopher							
				· · · · · · · ·							
	F	Previous orename(s)					Previous Surname(s)				
the Tick this box if the address shown is a service address for	ress shown is a address for peneficiary of a fidentiality Order ated under the risions of section a form of the county / Reg	residential   address ++	15 The	e Dell							
the beneficiary of a Confidentiality Order		Post town	Bishop	Auck.	land		Posto	ode [	DL14 7H	J	
provisions of section 723B of the		nty / Region	Durhan	n			Col	intry [	England		
Companies Act 1985		†Nationality	Britis	 sh		†Busine	ess occupatio	n Di	rector		

†Other directorships (additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.
\*\*Delete as appropriate

\*\* director / secretary of the above named company

consent to act as Date 05104105

A director, secretary etc must sign the form below.

Date Signed 05104105

(\*\* 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.

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

Tel 020 7006 1000

**DX number** 149120

DX exchange Canary Wharf 3

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 de

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



15/04/05 COMPANIES HOUSE

	Company Number	04611037	
† Directors only.	†Other directorships		Þ

## 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.