



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04620480

Company Name in full

INHEALTH GROUP LIMITED

Date of
appointment

Day Month Year
13 09 2005

†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.

Notes on completion
appear on reverse.

NAME

*Style / Title

Sir

*Honours etc

Kx

Forename(s)

ARTHUR DAVID

Surname

CRESSWELL

Previous
Forename(s)

Known as

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

CROWBOROUGH

Postcode

TN63ND

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

Consent signature

Arthur David Cresswell

Date

6-5-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/9/05

(**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..

MACFARLANES (BRA/567186

10, NORWICH ST

LONDON EC4A 3DF

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Th



LD2
COMPANIES HOUSE

0307
21/09/05

Form April 2002

Company Number

† Directors only.

† Other directorships

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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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ARTHUR DAVID CHESSELLS
Nationality: BRITISH
Latest Address: OAKLEIGH CATTS HILL
MARK CROSS
EAST SUSSEX
Postcode: TN6 3NQ

Date of Birth: 15/06/1941

Company Appointments: Current: 36

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 09/05/1994
Occupation: COMPANY DIRECTOR
Company Number: 01451033
Company Name: APAK GROUP PLC ✓
Active

DIRECTOR Appointed: 01/10/1996
Occupation: DIRECTOR
Company Number: 01254501
Company Name: ST. THOMAS' HOSPITAL NOMINEES ✓
Active

DIRECTOR Appointed: 01/10/1996
Occupation: COMPANY DIRECTOR
Company Number: 01216194
Company Name: GUY'S HOSPITAL NOMINEES ✓
Active

DIRECTOR Appointed: 27/07/1995
Occupation: CHARTERED ACCOUNTANT ✓
Company Number: 01668247
Company Name: CARE UK PLC
Active

DIRECTOR Appointed: 18/03/1998
Occupation: DIRECTOR
Company Number: 01222415
Company Name: CAF NOMINEES LIMITED ✓
Active

DIRECTOR Appointed: 24/07/1998
Occupation: DIRECTOR
Company Number: 03524906
Company Name: CATALYST HEALTHCARE (CALDERDALE) LIMITED
Active

DIRECTOR Appointed: 24/07/1998
Occupation: DIRECTOR
Company Number: 03525139
Company Name: CATALYST HEALTHCARE (CALDERDALE) HOLDINGS
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 03/12/1998
DIRECTOR
03649503
CATALYST HEALTHCARE (WORCESTER) HOLDINGS
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 03/12/1998
DIRECTOR
03649489
CATALYST HEALTHCARE (WORCESTER) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 01/01/1999
CHARTERED ACCOUNTANT
01661776
HERMES PENSIONS MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/01/1999
CHARTERED ACCOUNTANT
01687153
BRITEL FUND TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/01/1999
CHARTERED ACCOUNTANT
01705288
BRITEL FUND NOMINEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 14/01/1999
CHARTERED ACCOUNTANT
02393183
BRITEL (MAM) NOMINEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 24/06/1999
CO DIRECTOR
03052242
THE HORDER CENTRE
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 18/08/1999
CONSULTANT
03767093
MATCH GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 02/11/1999
DIRECTOR
01298292
O.C.S. GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 02/05/2000
CONSULTANT
03156103
MATCH HEALTHCARE LIMITED
Active

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|-----------------|---|
| DIRECTOR | Appointed: 30/05/2000 |
| Occupation: | CONSULTANT |
| Company Number: | <u>03767207</u> |
| Company Name: | MATCH HOLDINGS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 19/06/2000 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>FC022328</u> |
| Company Name: | PEGASUS MANAGEMENT HOLDINGS S.C.A. |
| | Active |
| | |
| DIRECTOR | Appointed: 28/11/2000 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>03068144</u> |
| Company Name: | ST. LEONARDS-MAYFIELD SCHOOL |
| | Active |
| | |
| DIRECTOR | Appointed: 27/03/2001 |
| Occupation: | DIRECTOR |
| Company Number: | <u>04130538</u> |
| Company Name: | CATALYST HEALTHCARE (HEXHAM) PLC |
| | Active |
| | |
| DIRECTOR | Appointed: 27/03/2001 |
| Occupation: | DIRECTOR |
| Company Number: | <u>04108766</u> |
| Company Name: | CATALYST HEALTHCARE (HEXHAM) HOLDINGS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 02/04/2001 |
| Occupation: | CONSULTANT |
| Company Number: | <u>02822226</u> |
| Company Name: | MATCH HEALTHCARE SERVICES LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 02/04/2001 |
| Occupation: | CONSULTANT |
| Company Number: | <u>03620295</u> |
| Company Name: | MATCHNET (UK) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 12/11/2001 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>04320634</u> |
| Company Name: | HERMES POOLED PENSION FUNDS TRUSTEE LIMITED |
| | Liquidation |
| | |
| DIRECTOR | Appointed: 15/01/2002 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>04168395</u> |
| Company Name: | HERMES FUND MANAGERS PLC |
| | Active |
| | |
| DIRECTOR | Appointed: 30/05/2000 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>03976864</u> |
| Company Name: | CADUCEUS ESTATES LIMITED |
| | Active |

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|------------------------|--|
| DIRECTOR | Appointed: 19/09/2003 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>04096792</u> |
| Company Name: | CATALYST HEALTHCARE (BURNLEY) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 19/09/2003 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>04768908</u> |
| Company Name: | CATALYST HEALTHCARE (BURNLEY) HOLDINGS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 24/02/2004 |
| Occupation: | CHARTERED ACCOUNTANT |
| Company Number: | <u>04683451</u> |
| Company Name: | FIRSTASSIST GROUP HOLDINGS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 01/02/2004 |
| Occupation: | DIRECTOR |
| Company Number: | <u>04793636</u> |
| Company Name: | CATALYST HEALTHCARE (ROMFORD) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 01/02/2004 |
| Occupation: | DIRECTOR |
| Company Number: | <u>04793710</u> |
| Company Name: | CATALYST HEALTHCARE (ROMFORD) HOLDINGS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 01/02/2004 |
| Occupation: | DIRECTOR |
| Company Number: | <u>04765041</u> |
| Company Name: | CATALYST HEALTHCARE (ROMFORD) FINANCING PLC. |
| | Active |
| | |
| DIRECTOR | Appointed: 16/09/2004 |
| Occupation: | DIRECTOR |
| Company Number: | <u>05094407</u> |
| Company Name: | CATALYST HEALTHCARE (LEEDS) HOLDINGS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 16/09/2004 |
| Occupation: | DIRECTOR |
| Company Number: | <u>05113572</u> |
| Company Name: | CATALYST HEALTHCARE (LEEDS) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 01/06/2005 |
| Occupation: | CO DIRECTOR |
| Company Number: | <u>03057247</u> |
| Company Name: | FAYREWOOD PLC |
| | Active |

This screen does not include appointments with LLP's or European Companies.