

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 05070641

Company Name in full Healthcare Knowledge International Limited

Date of appointment Day Month Year 1 2 1 1 2 0 0 7  
Date of Birth Day Month Year 1 7 0 9 1 9 6 4

### 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)

Simon JAMES

Surname

Walker

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Rockford Farm Cottage, Rockford

Post town

Ringwood

Postcode

BH24 3NB

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Non Executive Director

†Other directorships  
(additional space overleaf)

MOTOR INSURANCE SOLUTIONS LTD (6040806)

Consent signature

*Simon James*

Date

04.04.2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Simon James*

Date

28 03 2008

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

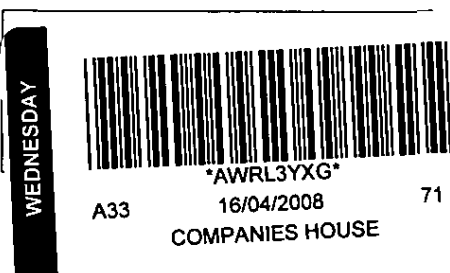
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AJ ROBERTSON, c/o CHKS LTD, 1 ADEEN COURT  
ADEEN FORD, ALCESTER, WARWICKSHIRE  
B49 6WN Tel 01789 761602  
DX number DX exchange

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  
or LP - 4 Edinburgh 2



A33

16/04/2008  
COMPANIES HOUSE

71

Company Number

05070641

† Directors only

† Other directorships

HPI Ltd (04068979)

HPI Group Ltd (04088164)

HPI Group Holdings Ltd (04782840)

WALKER ELLIOTT HOLDINGS Ltd (06229498)

#### 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