



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 5094413

Company Name in full KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED

Date of appointment Day Month Year 1 9 0 3 2 0 0 9
†Date of Birth Day Month Year 1 7 1 2 1 9 7 3

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 Mr *Honours etc

Forename(s) Anastasios

Surname Christakis

Previous Forename(s) 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 Barclays Bank PLC, 1 Churchill Place

Post town London Postcode E14 5HP

County / Region Country UK

†Nationality Greek †Business occupation Banker

†Other directorships (additional space overleaf) (see attached list)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed Date 19.03.2009

A director, secretary etc must sign the form below.

Signed Date 17/3/09

(**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

Des French
Infrastructure Managers LTD, 2nd Floor, 11 Thistle Street, Edinburgh
EH2 1DF Tel 0131 240 5050
DX number DX exchange



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11/05/2009

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COMPANIES HOUSE

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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

MONDAY

Tassos Christakis Directorships

CH BOLTON (HOLDINGS) LIMITED	4341657
CH BOLTON LIMITED	4341625
ELBON PFI FUND (INVESTMENTS) LIMITED	4196287
FORFAR HEALTHCARE (HOLDINGS) LIMITED	SC243127
FORFAR HEALTHCARE LIMITED	SC243126
HPC KING'S COLLEGE HOSPITAL (HOLDINGS) LIMITED	3847393
HPC KING'S COLLEGE HOSPITAL (ISSUER) PLC	3817681
HPC KING'S COLLEGE HOSPITAL LIMITED	3696260
KE PROJECT LIMITED	SC183384
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	5095538
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	5094413
LH PROJECT LIMITED	SC193460
NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED	3773789
NEWSCHOOLS (PENWEDDIG) LIMITED	3773791
PIF VULCANS LANE LIMITED	5780656
PIF WEST CUMBRIA LIMITED	5780663
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC255428
SALISBURY HEALTHCARE FACILITIES LIMITED	4906349
STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC275419
STOBHILL HEALTHCARE FACILITIES LIMITED	SC275420
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED	SC216289
TIVERTON HEALTHCARE FACILITIES LIMITED	4252761
VLE HOLDINGS LIMITED	4639332
VULCANS LANE ESTATES LIMITED	4638897
WCEM HOLDINGS LIMITED	395520
WEST CUMBRIA ESTATES MANAGEMENT LIMITED	3729342