



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

5197718

Company Name in full

HEALTHCARE 365 LIMITED

Date of
appointment

Day Month Year
28 10 2004

†Date of
Birth

Day Month Year
10 03 1957

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)

ROBERT

Surname

GIDLEY

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

OAKFIELD, HADZOR

Post town

DROITWICH SPA

Postcode

WR9 7DR

County / Region

WORCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

365 HEALTHCARE LIMITED

Consent signature

R. Gidley

Date

28.10.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Gidley

Date

17.11.04

(**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



A43
COMPANIES HOUSE

0046
19/11/04

Form April 2002

BARRETT & CO
Solicitors
SALISBURY HOUSE
54 QUEENS ROAD, READING
BERKSHIRE RG1 4AZ
Telephone 0118 9711
DX 4033 READING

DX number

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