

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05819620

Company Name in full

HORIZON HEALTHCHOICES LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 8 0 5 2 0 0 7 † Date of Birth 0 3 0 5 1 9 4 7

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

DR

* Honours etc

PARSHOTTAM NARAN

LATHIA

283 KIMBOLTON ROAD

DEDFORD

Postcode

MK41 8AS

Country

BRITISH

† Business
occupation

GENERAL PRACTITIONER

Consent signature

Date

10.7.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10.7.07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House

CHANTREY VELLACOTT DFK
RUSSELL SQUARE HOUSE
Tel 10-12 RUSSELL SQUARE
LONDON WC1B 5LF
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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THUR SATURDAY



A37 18/08/2007 477
COMPANIES HOUSE

A25 12/07/2007 479
COMPANIES HOUSE

Company Number

05819620

† Directors only

† Other directorships

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