

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

05819620

Company Name in full

HORIZON HEALTHCHOICES LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

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

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

NAME \* Style / Title

DR

\* Honours etc

Forename(s)

BRIAN

Surname

PEACOCK

Previous forename(s) †

Previous surname(s)

Usual residential address

5 STONE PINE ROAD

Post town

BROMHAM

Postcode

MK43 8GF

County / Region

BEDS

Country

† Nationality

BRITISH

† Business occupation

GENERAL PRACTITIONER

† Other directorships  
(additional space next page)

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

Consent signature

*[Signature]*

Date

20/7/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20 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 should contact if there is any query

|                        |                 |
|------------------------|-----------------|
| CHARTREY VELLACOTT DFE |                 |
| RD 31101, JAR, HOUSE   |                 |
| 10-12 BRILL SQUARE     |                 |
| Tel                    | 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

DX 33050 Cardiff

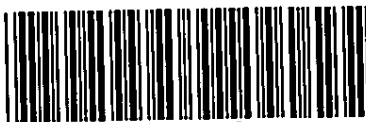
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A19 01/09/2007 101  
COMPANIES HOUSE  
A4R7SS73  
A37 18/08/2007 475  
COMPANIES HOUSE

SATURDAY  
SAT

**Company Number**

05819620

† 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