

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6271839

Company Name in full

Spire Healthcare Group Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
01	02	2008

† Date of Birth

Day	Month	Year
23	06	1958

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

☒ as secretary

NAME \* Style / Title

\* Honours etc

Forename(s)

Robert Jeffrey

Surname

Wise

Previous forename(s)

Previous surname(s)

Usual residential address

Flat 36, 1 Warrington Gardens

Post town

London

Postcode

W9 2QB

County / Region

Country

† Nationality

Australian

† Business occupation

Chief Operating Officer

† Other directorships  
(additional space next page)

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

Consent signature

Date

21/2/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/2/08

(\*\* 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

David Venus &amp; Company Limited, Thames House,

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465330

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

THURSDAY



\*AVPRRXLU\*

A02

28/02/2008

407

COMPANIES HOUSE

**Company Number**

6271839

† 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