Package: 'Laserform' by Laserform International Ltd. **288a**

Please complete in typescript, or in bold black capitals.

CHFP025

form

Notes on completion

appear on reverse.

APPOINTMENT of director or secretary

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

SC182649

Company Name in full

NAME

Company Number

SUMMIT HEALTHCARE (WISHAW) LIMITED

Day Month Year Day Month Year Date of †Date of 9 1 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. *Style / Title *Honours etc Forename(s) Surname Mitre Secretaries Limited **Previous Previous** Surname(s) Forename(s)

†Business occupation

Postcode

Country

†† 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 Mitre House, 160 Aldersgate Street address tt

Post town

London

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.
**Delete as appropriate

act, as ** আধুষ্ঠাই / secretary of the above named company

2004 Date

EC1A 4DD

A director secretary etc must sign the form below.

Signed

(** a director / Secretary / accommodation/cancommodational necessives x necessives in manages of x accessives x

Tel 020 7367 3000

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

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.

> 0209 **COMPANIES HOUSE** 19/11/04

Registrar of Companies at:

DX number DX 135316

for companies registered in Scotland

CMS Cameron McKenna

DX exchange BARBICAN 2 When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Laserform International 6/02

	Company Number	SC182649
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.