

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

182649

SUMMIT HEALTHCARE (WISHAW) 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
0	2	0	2	0	9
5		3	1	9	5

† Date of Birth

X

as secretary

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

* Honours etc

Alan Dixon

Jessop

Previous
surname(s)

28, Middle Road 73 CRICKETERS LANE

Brentwood

Postcode CM13 305

Essex

Country England

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 24-2-03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 2-5-2003

(**a director, secretary etc must sign the form below.)

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.

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel: 01442 233444 X2512
Fax: 01442 234311

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



Company Number

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† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

182649

Company Name in full

SUMMIT HEALTHCARE (WISHAW) LIMITED

Name

Alan Dixon Jessop

List of other directorships Schedule to form 288a

Company Name	Resignation
SUMMIT HOLDINGS (WISHAW) LIMITED	

ALAN DIXON JESSOP

10/01/03

Address 73 Cricketer's Lane, Herongate, Essex CM13 3QB
Business Occupation Company Director
Date of Birth 22 September 1955
Nationality British

Directorships

Barr Castlehill Holdings Limited
Barr Castlehill Limited
HpC King's College Hospital (Holdings) Limited
HpC King's College Hospital (Issuer) plc
HpC King's College Hospital Limited
Noble Partnership Limited
Noble PFI (NT) Limited
Noble PFI Fund (Investments) Limited
Noble PFI Fund Limited
PFI (Limited Partner) Limited
PFI Senior Funding Limited
Summit Holdings (Wishaw) Limited

Previous Directorships

HpC King's College Hospital (Holdings) Ltd (Resigned 1/6/01)
HpC King's College Hospital Ltd (Resigned 1/6/01)
HpC King's College Hospital (Issuer) plc (Resigned 1/6/01)
Noble & Company Limited (Resigned 1/9/02)
GH Newham Holdings Limited
GH Newham Limited