



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3649511

Company Name in full Investors in Health (Chichester No. 2) Limited

Appointment
form

Date of appointment **ALTERNATE** Day Month Year 2 8 0 6 2 0 0 0
Appointment as ☒ director ☐ as secretary ☐ †Date of Birth Day Month Year 2 5 0 9 1 9 6 2
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc
Notes on completion appear on reverse.
Forename(s) PHILIPPA MARION
Surname ROE
Previous Forename(s) Previous Surname(s)

Usual residential address PETLEYS
Post town DOWNE Postcode BR6 7JS
County / Region KENT Country ENGLAND

†Nationality BRITISH †Business occupation INVESTMENT BANKER

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature *X P* Date *X 10/7/00*

A director, secretary etc must sign the form below.
CLIFFORD CHANCE SECRETARIES LTD

Signed *C. E. Brackenbury* Date 12-07-00
Authorised Signatory

(** 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



A48 *ACE3857D* 0215
COMPANIES HOUSE 15/07/00

Form revised July 1998

Company Number

3649511

† Directors only.

† Other directorships

INVESTORS GROUP LIMITED, THE

INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED

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.