



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

A. **r or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 06041277

Company Name in full PROSPEKT MEDICAL LIMITED

Date of appointment
Day Month Year
0 9 0 9 2 0 0 9

†Date of Birth
Day Month Year
0 8 0 6 1 9 4 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN DUDLEY

Surname

FISHBURN

Previous Forename(s)

Previous Surname(s)

†† 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 address



Post town

LONDON

Postcode

SW1P 3HN

County / Region

Country

UK

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

HSBC BANK plc

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

Consent signature

J. Dudley

Date

17. ix. 09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/10/09.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Dr Robert Hancock

CLARE MEDICAL PRACTICE

Tel 020 7235-3002

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



PC2

P1E5PDY9

09/10/2009

16

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

HENDERSON SMALLER COMPANIES INVESTMENT PLC

BEAZLEY GROUP PLC

BLUECUBE TECHNOLOGY SOLUTIONS LTD

EXPRESSO GROUP LTD

MOTIA LTD

CENTRE FOR HIGH PERFORMANCE LTD

HFC BANK LTD

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.