

288a

APPOINTMENT of director or secretary

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

Please comple	ete ın typescript,
or in bold blace	ck capitals.
CHFP010	Company Number

	Com	panv	Name	in fu	ااد
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2985386		
Brooklands	Healthtrack Limited	
		

Appointment form
Notes on completion appear on next page

Date of appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

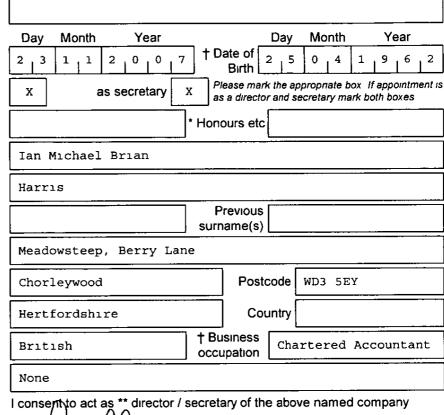
† Nationality

† Other directorships (additional space next page)

Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed



A director, secretary etc must sign the form below.

Date

Date

23-11-07

DX 33050 Cardiff

23/11/07

(**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

UHY City Registrars , 4th Floor, St Alphage House, 2 Fore Street, London, EC2Y 5DH Tel Fax 020 7628 3069 DX exchange DX number 8655HK When you have completed and signed the form please send it to the

LD2

07/12/2007 **COMPANIES HOUSE** Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

1	Company Number	2985386	
† 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

