

Please complete in typescript, or in bold black capitals.

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

CHFP013

Company Number

2009675

Company Name in full

Private Medicine Intermediaries Limited

Date of appointment

Day	Month	Year	Day	Month	Year
2	3	0 8	2	0	0 6

Date of Birth

Day	Month	Year
2	5	0 8

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

Mrs

* Honours etc

Forename(s)

Patricia Mary

Surname

Forster

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 732B of the Companies Act 1985

Usual residential address

Post town

Middlewich

Postcode

CW10 9RF

County / Region

Cheshire

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Other directorships (additional space overleaf)

1 other directorship - see continuation sheet

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

Consent signature

P. Forster

Date

22.9.06

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

22.9.06

(** 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.

PMI Health Group Limited

The Courtyard, Hall Lane, Wincham Northwich Cheshire

CW9 6DG

Tel 01606 354144

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

DX 235 Edinburgh

for companies registered in Scotland



Company Number

2009675

Directors only.

Other directorships

Corporate Medical Management 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.