

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

Please complete in typescript, or  
in bold black capitals.

CHFP013

Company Number

2660256

Company Name in full

PMI Health Group Limited

Date of appointment

Day Month Year  
0 7 0 6 2 0 0 7

# Date of Birth

Day Month Year  
1 8 0 7 1 9 7 2

**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

\* Honours etc

Forename(s)

Matthew

Surname

Baldwin

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

The Coach House, Legh Road

Post town

Knutsford

Postcode

WA16 8LP

County / Region

Cheshire

Country

# Nationality

**BRITISH**

# Business occupation

Company Director

# Other directorships (additional space overleaf)

2 other directorships - see continuation sheet(s)

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

Consent signature

*[Signature]*

Date

28/06/2007

A director, secretary etc must sign the form below.

Signed

*[Signature]*

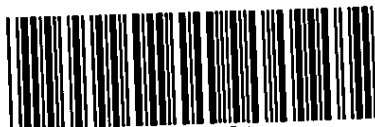
Date

4.7.07

(\*\* 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

Cor que y re



\*AX4HWRDS\*

A15 19/07/2007 354

COMPANIES HOUSE

06/07/2007 633

COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY

10/03

**Company Number**

2660256

# Directors only

# Other directorships

Baldwin Landscaping

Baldwin Ventures 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