



Companies House

for the record

288a

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.

CHWP000

Company Number

4103318

Company Name in full

FIRSTPOINT HEALTHCARE LTD

Date of appointment

Day Month Year
28 03 2006

†Date of Birth

Day Month Year
18 11 1943

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL EDWARDS D'ARCY

Surname

WALTON

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

39 FREWIN ROAD

Post town

LONDON

Postcode

SW18 3LR

County / Region

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT DRIBER

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

MA. U-

Date

28/03/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Car

Date

28/03/06

(**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



A32 *AZ4CSMJM* 726
26/01/2007
COMPANIES HOUSE

A49 *AJ2TQLXW* 171
04/01/2007
COMPANIES HOUSE

Tel

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

FRIDAY

TH

Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Name	Appointment	Cessation	Title
Bridgepoint Capital Limited	25-Jul-2001		Director
G.I. Founders Limited	24-Jul-1992		Director
Bridgepoint Private Equity Growth Fund Limited	16-Aug-1994		Director
Halifax Industrial Limited	01-May-1998		Director
Bridgepoint Capital Managerial Company Limited	07-Nov-1988		Director
Electra Investment Trust PLC	12-July-2000		Director
Parents for Inclusion	20-Nov-1999		Director
WT Foods Holdings Limited	06-Mar-2002		Director
Match Group Plc	26-Apr-2002		Director
Match Holdings Limited	26-Apr-2002		Director
Match Healthcare Limited	08-Nov-2002		Director
Bridgepoint Private Equity Limited	12-Nov 2003		Director
Fund For Inclusion	08-Dec 2003		Director
Cardinal Hume Centre	07-Feb 2006		Director
Job Creation Limited		17-May-1983	Director
Scalegood Limited		29-Oct-1985	Director
American Monitor International Limited		24-Feb-1986	Director
Electra Risk Capital PLC		08-May-1986	Director
Eosys Limited		31-May-1986	Director
Lovat Enterprise Fund Limited		30-Nov-1986	Director
Strontian Minerals Limited		30-Nov-1986	Director
Anglo-American Venture Fund Limited		31-Dec-1986	Director
Ashunderly Properties Limited		31-Dec-1986	Director
Candover Investments PLC		31-Dec-1986	Alternate Director
E.I.T. Leasing Limited		31-Dec-1986	Director
Electra Investment Trust PLC		31-Dec-1986	Director
Electra Investments Limited		31-Dec-1986	Director
Electra Management Services Limited		31-Dec-1986	Director
Electra Professional Investment Management Limited		31-Dec-1986	Director
Electra Risk Capital (Nominees) Limited		31-Dec-1986	Director
Electra Risk Capital Investments PLC		31-Dec-1986	Director
Electra Securities PLC		31-Dec-1986	Director
Electra Underwriting Limited		31-Dec-1986	Director
Haden Group PLC		31-Dec-1986	Director
Precinct Investments Limited		31-Dec-1986	Director
The Export Finance Company Limited		31-Dec-1986	Director
Tom Smith Group Limited	03-Mar-1988	30-Oct-1989	Director
Botts & Company Limited	10-Mar-1987	04-Dec-1989	Director
Careglade Inns Limited (In receivership)	17-Jan-1990	11-Apr-1991	Director
Charterail Limited (in receivership)	11-Oct-1991	04-Dec-1992	Director
Bowes Darby Design Associates Limited	13-May-1987	03-Feb-1993	Director
Madison Holdings Limited	06-Apr-1993	16-Jun-1994	Director
Dew Group Limited	11-Mar-1993	21-Jun-1994	Director
Dew Holdings plc	11-Mar-1993	21-Jun-1994	Director
MPH Group plc	14-Sep-1989	27-Sep-1995	Director
Giles Foods Limited	13-Jul-1994	20-Dec-1995	Director
Dew Pitchmastic plc (formerly Pitchmastic Holdings plc)	09-May-1985	30-Apr-1996	Director
Gartmore Investment Management plc	11-Oct-1993	12-Sep-1996	Director
Eurosuez Capital Management Limited	30-Jul-1991	30-Jun-1997	Director
Madeira Investimentos de Capital LDA	01-Dec-1992	30-Jun-1997	Director
Gartmore Enterprise Trust PLC	05-May-1988	19-Sep-1997	Director
Gartmore Investment Trust Management Limited (liquidated)	10-Dec-1987	22-Sep-1997	Director
Gartmore Smaller Companies Trust p.l.c	21-Dec-1988	20-Feb-1998	Director
Electronique Limited	01-May-1998	05-Feb-1999	Director
Control Risks Group Limited	26-May-1993	01-Oct-1999	Alternate Director
Elderstreet Millennium Venture Capital Trust PLC	19-Jan-1996	6-Oct-2004	Director
John Cleland Group Limited (in receivership)	29-Aug-1996	14-Jan-2000	Director
NatWest Development Capital Limited	01-May-1998	08-May-2000	Director
Pathfinder American Venture Enterprise Fund Ltd	26-Nov-1987	07-Oct-1999	Director
Bridgepoint Capital Limited	18-Aug-1997	28-June-2000	Director
DuBois Holdings plc	30-Oct-1996	16-Aug-2000	Director
Socius Group Limited	30-Sep-1997	28-Nov-2000	Director
Harvest VCT Managers Limited	19-Feb-2001	06-June-2001	Director