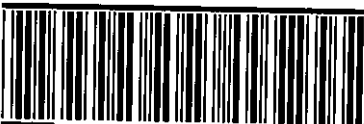


COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.



A11 *A8FFCD78* 308
COMPANIES HOUSE 19/07/95

288a

Appointment of director or secretary

Company Number

1006953

Company Name in full

THE PRESTIGE AND SURREY NURSING
GROUP LIMITED

F288A018

Day Month Year

Date of
appointment

08 06 95

Day Month Year

†Date of Birth

08 06 67

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)

JO NATHAN PETER

Surname

BRUCE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

18 KEATS CLOSE

Post town

WIMBLEDON

Postcode

SW19 1TU

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

None

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

Consent signature

JPB X Bruce X

Date

14/7/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

JPB X Bruce X

Date

14-7-95

** Please delete as appropriate

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.

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

JACOB CAVENAGH & SKEET

6/8 Tudor Court

Brighton Road

Sutton, Surrey

SM2 5AE

0181 643 1166

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, CF4 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

Person to contact
0181-288-8838

Company Number

† 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 preceded 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.

JACOBS CAVENDISH & CO
613 TOTTENHAM COURT
BRIGHTON ROAD
VENUE, NOTTING
DAE 2MS