



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1124015

Company Name in full Greenacre Group plc



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 27 Month 01 Year 98 †Date of Birth Day 08 Month 05 Year 50

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Graham

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

Briarfield

Moor Lane

Post town

Bunley In Wharfedale

Postcode

LS29 7AF

County / Region

West Yorkshire

Country

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

30-1-98

A director, secretary etc must sign the form below.

Signed

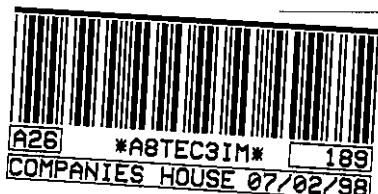
Date

30-1-98

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

J P Sanders  
Legal Department  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London WC1A 2BA  
Tel No 0171 656 2302

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



When you have completed and signed the form please send it to  
**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**

**Company Number****1124015**

† Directors only.

† Other directorships

**Current Directorships for Graham Smith****Alphen Ltd****Architecutral Project Design Ltd****Barbara Anne Keene Limited****Bell Healthcare Ltd****BUPA Medical Supplies Limited****BUPA Nursing Homes Limited****BUPA Nursing Homes Properties Limited****Caldaire Independent Hospital Ltd.****Care First At Home Ltd****Care First Bedfordshire Ltd****Care First Care Homes Ltd****Care First Employment Services Ltd****Care First Group plc****Care First Group plc****Care First Health Care Ltd****Care First Partnerships Ltd****Cavendish Hyde Ltd****Community Care (Cleveland) Limited****Court Cavendish (Beckton) Ltd****Court Cavendish Capital Ltd****Court Cavendish Care Homes Ltd****Court Cavendish Group plc****Court Cavendish Ltd****Court Cavendish Properties Ltd****Crown Nursing Agency Limited****FGPH 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.

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First Care Ltd
Flexible Care Services Limited
Gable House Retirement Homes Ltd
Gable Retirement Homes Ltd
Gainsborough Homes Ltd
Goldsborough Community Care Services Limited
Goldsborough Developments Limited
Goldsborough East Surrey Limited
Goldsborough Estates Limited
Goldsborough Healthcare PLC
Goldsborough Homecare & Nursing Services Limited
Goldsborough Limited
Goldsborough Property Ltd
Goldsborough Property Services Ltd
Greenacre Residential Retirement Homes Ltd
Greenacre UK Ltd
Helping Hands Care Limited
Mariamark Limited
Medication Management Services Ltd
Montpellier Health Care Limited
Morriscrest Limited
Nomad (UK) Ltd
Oakcrest Nursing Home (Harrogate) Limited
Oakcrest Nursing Home (Huddersfield) Ltd
Oakcrest Nursing Home Ilkley Limited
Pharmaceutical Care Services Ltd
Pharmplan Ltd

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**Professional Healthcare Services Limited****Professional Locum Services Limited****Professional Management Services Limited****Regency (Macclesfield) Limited****Roselite Limited****Select Care Homes (Marketing) Limited****Select Care Homes Limited****Selectoption Limited****Silstock Limited****Southampton Homebrews Ltd****Surgichem Ltd****Takare Developments Ltd****Takare Homes Ltd****Takare Ltd****Takare Special Projects Ltd****TC Group Ltd****The Helping Hands (UK) Limited****The Regency Hospital Limited****The Yale Hospital Limited****Thorncrest Limited****Timer Estates Limited****Tunbridge Wells Independent Hospital Limited****Tyro Ltd****NOTES**

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